



Date: May 28, 2024

To,
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has approved the appointment of M/s ASA & Associates LLP as the Internal Auditor of the Company for the F.Y. 2024-25 in their Meeting held on May 27, 2024.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the firm	M/s ASA & Associates LLP, Firm Unique Identification No: 009571N/N500006 Address: Aurobindo Tower, 81/1 Third Floor, Adchini, Aurobindo Marg, New Delhi 110017 and also at Times Square Fourth Floor, Block B, Sushant Lok 1, Gurugram 122002
Date of Appointment	May 27, 2024.
Term of Appointment	For the financial Year 2024-25 to audit the secretarial and related records of the Company pursuant to Companies Act, 2013. For 1 (One) Financial Year i.e. From 1st April, 2024 to 31st March, 2025
Brief Profile	Conducting of internal audit of books and papers and accounts of the company and submission of Internal Audit Report on quarterly basis for the relevant financial year.

This is for your information and record please.

Thanking you.
For K2 Infragen Limited

Jyoti Lakra
Company Secretary & Compliance Officer