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The Manager  
Listing Department  
**The National Stock Exchange of India Limited**  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

Date: **25.09.2024**

NSE Symbol: **K2INFRA**  
ISIN: **INE0DEZ01013**

Dear Sir/ Madam,

**Subject: Media Release – titled “K2 Infracen appoints Mr. D.K. Valecha and Mr. Naresh Chaudhary as Executive Directors”**

In reference to above captioned subject, enclosed herewith please find enclosed a copy of the Media Release titled “**K2 Infracen appoints Mr. D.K. Valecha and Mr. Naresh Chaudhary as Executive Directors**” for your records and dissemination at your official website. The other details are attached.

A copy of the same will also be uploaded on the Company’s website [www.k2infra.com](http://www.k2infra.com)

Kindly take note of the same in your records.

Thanking You,

Yours Faithfully,

For **K2 INFRA GEN LIMITED**

**Jyoti Lakra**  
**Company Secretary & Compliance Officer**  
**Membership NO.: A37300**

**Place: Gurugram**



## K2 Infragen appoints Mr. D.K. Valecha and Mr. Naresh Chaudhary as Executive Directors

### Role Highlights

- **Mr. D.K. Valecha** is a seasoned leader with over four decades in the power transmission & distribution, Energy & Renewables Domain
- He has served as the Executive Director at Power Grid Corporation of India Limited and has over 40 years of experience in the power sector
- **Mr. Naresh Chaudhary** with 26 years of experience is a civil engineer with a proven track record in roads and highways design and construction
- He has worked on numerous successful projects, including National Highway 11 and National Highway 89 & 95, and collaborated with leading infrastructure companies such as HG Infra Engineering LTD, GVR Infra Ltd, Varaha Infra Ltd, and Brahmputra Infratech Ltd.

**25<sup>th</sup> September, 2024, Gurgaon:** K2 Infragen Limited India's leading Project Engineering, Power Engineering and EPC organization has announced that its Board of Directors has appointed Mr. D.K. Valecha and Mr. Naresh Chaudhary as Executive Directors. This strategic addition signifies K2 Infragen's step to gear up for large infrastructure projects & expand multi-fold in the coming years.

**On this important Leadership appointment Mr. Pankaj Sharma, Founder and MD, K2 Infragen Limited said** “ I am thrilled to welcome our new directors Mr. D.K. Valecha and Mr. Naresh Chaudhary. Mr. D.K. Valecha comes with vast experience in the power industry and his leadership and vision will further enhance our operational strategies and help achieve our long term goals. Mr. Naresh comes with extensive experience and having led several large highway projects; he would be a great asset to have on the team to ensure smooth execution of crucial road projects. With their combined exceptional expertise and proven leadership skills, we are well-positioned to reach new heights and set industry standards.”

**Commenting on his appointment Mr. D.K. Valecha said**” I am excited to join K2 Infragen, a key player in the Indian infrastructure landscape at this catapulting growth time of the company'. I look forward to contributing to the company's growth and vision of excellence in the domain of Energy and Power Transmission & Distribution. K2 Infragen's commitment to sustainable infrastructure development aligns perfectly with my own values. I look forward to utilizing my experience in growth and innovation to contribute to the company's success and make a positive impact on the communities we serve.”

**Commenting on his appointment, Mr. Naresh Chaudhary said** "K2 Infragen has defined plans for undertaking large-scale, complex infrastructure projects that are essential for India's growth and development. I look forward to working closely with the very talented leadership team and leveraging my experience in leadership, project management, and infrastructure operations to help K2 Infragen continue its growth trajectory and further strengthen its capabilities in critical areas like Roads & Highways. I'm excited to be part of a team that is making a tangible difference in shaping our nation's future."



With the addition of Mr. D.K. Valecha and Mr. Naresh Chaudhary to the leadership team, K2 Infragen is poised to benefit from their deep expertise and extensive experience in the power and infrastructure sectors.

### **About K2 Infragen**

K2 Infragen, founded in 2015, is a major force in India's infrastructure development. As an integrated EPC company, they excel in both power and project engineering. Their skilled team tackles large-scale projects across eight Indian states, ensuring efficient project delivery and exceeding client expectations. K2 Infragen prioritises quality work and timely completion, with a vision to be a key player in India's growth. Some of their clientele includes names such as L&T, TATA, HG Infra for which K2 Infragen offers a comprehensive suite of services, encompassing project engineering from design to execution, and power engineering solutions tailored to the evolving power sector. Their impressive geographical reach, spanning states like Uttar Pradesh, Madhya Pradesh, Rajasthan, Gujarat, Orissa and Delhi, demonstrates their adaptability and ability to handle diverse projects. K2 Infragen is committed to quality work, timely completion, and exceeding client expectations. With a vision to be a key player in India's infrastructure development, their experienced team positions them for significant contributions to the nation's growth.

### **For Further Information Contact:**

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