

Corporate Office  
801-A & B, 802-A, B & C, 8th Floor,  
Well-done Tech Park, Sohna Road,  
Sec-48, Gurugram - 122018 (Haryana)  
Tel / Fax : +91 124 4896700



**08.10.2024**

**National Stock Exchange of India Ltd.**

(Listing & Corporate Communications),  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

E-mail: [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)

NSE Symbol: **K2INFRA**

ISIN: **INE0DEZ01013**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the appointment of Mr. Vineet Sharma as Vice President- Business Strategy & Corporate Affairs (designated as Senior Management Personnel), w.e.f. October 08, 2024.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is attached as Annexure-I

You are requested to take the above on record.

Yours faithfully,

**For K2 Infracore Limited**

**Jyoti Lakra**

**Company Secretary & Compliance Officer**

Encl.: *As above*

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**K2 InfraGen Limited**

(Formerly known as K2 InfraGen Private Limited)

CIN : U74110HR2015PLC076796

Email : [info@k2infra.com](mailto:info@k2infra.com) | [www.k2infra.com](http://www.k2infra.com)

Annexure-I

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Appointment Mr. Vineet Sharma, a Senior Management Personnel of the Company.
2	Date of appointment & term of appointment	October 8, 2024 Term: Full-time employment
3	Brief profile (in case of appointment)	Provided below
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Brief Profile of Mr. Vineet Sharma**

Vineet is a Science graduate with master's in marketing & international business. He is Business Development, Corporate Strategy and P&L Expert with 15+ yrs of Key Account Management, Institutional Sales, Client Acquisition, Go To Market Strategy & International Sales Experience in Infrastructure, Telecom, Defence & Aerospace, Smart Cities, Oil & Gas and Enterprise Connectivity Industry domains. He is privileged with hands on experience in developing growth roadmap for early-stage start-ups, new business units and diversified business models. Vineet has worked with organizations like Aircel, VIOM Networks Ltd. (Tata Teleservices & SREI Group JV) , L&T PE funded Telecom Infrastructure O&M venture Ardom Telecom and Velmenni which is a globally leading company in Optical Wireless Communication Technology also known as LiFi . Vineet is having global business expertise with deep tech acumen and have handled multiple wireless communication projects in the US, Europe and Asia. Vineet will be leading business strategy & corporate affairs at K2 Group primarily K2 Infragen Ltd and associate companies K2 NextGen Solutions & K2 Recyclers Pvt Ltd.