



25.04.2025

To
The Manager
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

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Jyoti Lakra, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 25th April, 2025 due to some personal reasons.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter is attached as Annexure-A along with this disclosure.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	Ms. Jyoti Lakra
2	Reason for Change viz. Appointment , Resignation, Removal, Death or Otherwise	Due to some personal reasons.
3	Date of Cessation	With effect from the close of business hours of Friday, April 25, 2025.
4	Brief Profile (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Corporate Office
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48,
Gurugram, Haryana 122001
Tel / Fax : +91 124 4896700



Ms. Jyoti Lakra will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Friday, April 25, 2025.

You are requested to take the above on record.

Yours faithfully,
For K2 Infragen Limited

PANKAJ | Digitally signed
SHARMA | by PANKAJ
SHARMA | Date: 2025.04.25
19:29:46 +05'30'

Pankaj Sharma
Managing Director
DIN: 03318951

Encl.: As above

To

Date: 25-04-2025

The Board of Directors
K2 Infragen Limited
Unit No. 7, 5th Floor, Tower 2, Capital Business Park,
Sector 48, Gurgaon, Haryana 122 001

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to some personal reasons.

I respectfully request the Board to relieve me of my duties effective closing of business hours on April 25, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

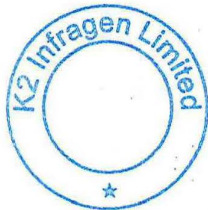
Thanking You,

Yours Sincerely

Jyoti Lakra

Jyoti Lakra

M.No. A37300



Accepted by:

Pankaj Sharma

Mr. Pankaj Sharma
Managing Director
K2 Infragen Limited
DIN: 03318951