

30.04.2025

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: Outcome of Board Meeting held on Wednesday, April 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the K2 Infragen Limited (the 'Company'), at their meeting held today i.e., Wednesday, April 30, 2025, inter alia considered and approved the following:

1. Appointment of Ms. Jyoti Pulyani, Company Secretary and Compliance Officer of the Company with effect from April 30, 2025.
2. All other businesses as per the agenda circulated.

Further, the disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, as amended from time to time, related to the appointment of Company Secretary as mentioned above enclosed herewith is **Annexure A**.

The Meeting of the Board of Directors commenced at 11:04 A.M. and concluded at 12.18 P.M

We request you to take the above information on your record.

Thanking you,
Yours faithfully,
For K2 Infragen Limited

PANKAJ
SHARMA

Digitally signed by
PANKAJ SHARMA
Date: 2025.04.30
12:30:30 +05'30'

Pankaj Sharma
Managing Director
DIN: 03318951

Encl.: As above



Annexure A

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Details
1	Name	Ms. Jyoti Pulyani
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
3	Date of Appointment	With effect from Wednesday, April 30, 2025.
4	Brief Profile (In case of Appointment)	Ms. Jyoti Pulyani is a Qualified Company Secretary, an Associate member of The Institute of Company Secretaries of India (ICSI) and holds degree of Bachelor of Business Administration from Nagpur University. She has knowledge and experience in Corporate & Secretarial matters.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable