



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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, April 30, 2025, has approved the appointment of Ms. Jyoti Pulyani as the Company Secretary and Compliance Officer, designated as a Key Managerial Personnel of the Company, with effect from April 30, 2025.

The disclosure of information pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 pertaining to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) is enclosed as ‘**Annexure – A**’.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,
For K2 InfraGen Limited

PANKAJ
SHARMA

Digitally signed by PANKAJ
SHARMA
Date: 2025.04.30 13:11:51
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Pankaj Sharma
Managing Director
DIN: 03318951

Encl.: As above



Annexure A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	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