

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



**Date: 05.11.2025**

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

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

**Subject: 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, we wish to inform you the appointment of Mr. Vikas Lakhanpal as Head - Supply Chain Management (designated as Senior Management Personnel), w.e.f. November 05, 2025.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as **Annexure - A**.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For K2 Infracore Limited**

JYOTI PULYANI  
Digitally signed by  
JYOTI PULYANI  
Date: 2025.11.05  
14:41:40 +05'30'

**Jyoti Pulyani**  
**Company Secretary & Compliance officer**  
**M. No.: A55697**



## Annexure - A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

| S. No. | Disclosure Requirements                                                                                           | Details                                                                           |
|--------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 1.     | Reason for Change viz Appointment, <del>Resignation, removal, death or otherwise</del>                            | Appointment of Mr. Vikas Lakhanpal as Senior Management Personnel of the Company. |
| 2.     | Date of Appointment/ <del>reappointment/cessation (as applicable) &amp; term of appointment/re-appointment.</del> | November 05, 2025<br>Term: Whole-Time Employment                                  |
| 3.     | Brief Profile (In case of Appointment)                                                                            | Refer to the information below.                                                   |
| 4.     | Disclosure of relationship between directors (In case of Appointment)                                             | Not related to any of the Directors of the Company.                               |

### **Brief Profile of Mr. Vikas Lakhanpal**

Mr. Vikas Lakhanpal brings nearly three decades of exemplary experience in global supply chain management and business leadership to the Board of Directors. Holding a Mechanical Engineering degree and an alumni status of the Indian School of Business (ISB), Mr. Vikas Lakhanpal is a certified Six Sigma and Lean Expert with distinguished careers in multinational corporations such as Honda Motors, LG, Honeywell, Indus Towers, and American Tower Corporation.

With hands-on expertise driving operational excellence, strategic supply chain transformation, and global best practices, Mr. Vikas Lakhanpal has been instrumental in optimizing complex supply networks and delivering sustainable value across diverse industries. As a senior board member, Mr. Vikas Lakhanpal offers a unique blend of technical acumen, leadership, and international experience that will steadfastly support and guide the company's growth, governance, and competitive positioning in today's dynamic market landscape.