

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



Date: May 29, 2025

To,
Listing Compliance Department
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.

Dear Sir/Madam,

Pursuant to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their Meeting held on May 29, 2025, had considered and approved the **change in designation**.

1. Mr. Devender Kumar Valecha, from Executive Director to Non-Executive Director

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure-1**

This is for your information and record please.

Thanking You.

Yours faithfully,
For K2 InfraGen Limited

A handwritten signature in black ink, appearing to read 'Pankaj Sharma', written over a circular stamp of K2 InfraGen Limited.

Pankaj Sharma
Managing Director
DIN: 03318951



Annexure-1

BRIEF PROFILE OF MR. DEVENDER KUMAR VALECHA

Name of the Director	Devender Kumar Valecha
DIN	06847789
Reason for Change	Mr. Devender Kumar Valecha bearing DIN: 06847789 has expressed his willingness to step down from his executive responsibilities due to certain unavoidable personal reasons and has requested to continue as a Non-Executive Director of the Company, with effect from May 29, 2025.
Date of Appointment	Date of Change in Designation from Executive Director to Non-Executive: May 29, 2025
Term of Appointment	NA
Brief Profile	Mr. DK Valecha is a bachelor's in electrical engineering from NIT Kurukshetra. He has more than 40 years' experience in Power sector and has been associated with NTPC, Power Grid & Top Management position in MNC.
Disclosure of relationship between Directors	NA