



Date: June 17, 2026

To
The Manager
Listing Department
The National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

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

Subject: Intimation of Resignation of Non-Executive Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Neeraj Kumar Bansal (DIN: 02526757), Non-Executive (Non-Independent) Director of the Company, vide his letter dated June 16, 2026, has tendered his resignation from the position of Non-Executive (Non-Independent) Director of the Company with effect from closure of business hours on June 16, 2026, due to personal reasons.

The disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as Annexure- I.

A copy of resignation letter is attached herewith as Annexure- II.

The above information is also available on the website of the Company i.e. www.k2infra.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For K2 InfraGen Limited

JYOTI PULYANI
Digitally signed by JYOTI PULYANI
Date: 2026.06.17 11:56:01
+05'30'

Jyoti Pulyani
Company Secretary and Compliance Officer
Membership No.: A55697

Encl.: As above



Annexure-I

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

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Neeraj Kumar Bansal
2	Reason for Change viz. Appointment , Resignation, Removal, Death or Otherwise	Resignation of Mr. Neeraj Kumar Bansal (DIN: 02526757), as Non-Executive (Non-Independent) Director of the Company, due to personal reasons.
3	Date of Cessation	June 16, 2026 (Closure of Business Hours)
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

RESIGNATION LETTER

Date: 16.06.2026

To,

THE BOARD OF DIRECTORS
K2 INFRAGEN LIMITED

Subject - Resignation from the position of Non-Executive Director, in "K2 Infragen Limited"

Dear Sir(s)

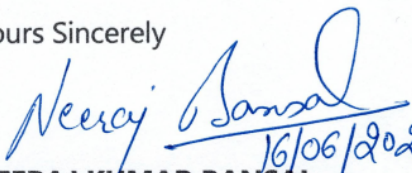
Due to unavoidable circumstances and personal reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect i.e. from 16th June 2026. Kindly accept this letter as my resignation from the position of "Non-Executive Director" in 'K2 Infragen Limited' and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Ministry of Corporate Affairs (MCA) / Registrar of Companies (RoC) to that effect.

It is further to be submitted that consequent to my resignation from the position of "Non-Executive Director" from the company w.e.f. 16-06-2026, a necessary communication may be sent to 'National Stock Exchange (NSE)' and any other Statutory Authorities, Banks and Other Institutes etc. as well, wherever my Name has been submitted so far; for deleting my name from their rolls as 'Designated Person' or otherwise for 'K2 Infragen Limited'. Necessary acknowledgment to this effect may also be please shared with me.

Thanking you

Yours Sincerely


16/06/2026
NEERAJ KUMAR BANSAL
Director
DIN: 02526757