



Date: July 16, 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: Resignation of Senior Management Personnel (SMP) and Additional Director (Whole Time Director) of the Company – Disclosure under 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 Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Mr. Vikas Lakhanpal (DIN: 11366501), has tendered his resignation from the positions of Head - Supply Chain Management (designated as SMP) and Additional Director (Whole-Time Director) of the Company, with effect from closure of business hours on July 15, 2026, due to his personal and professional commitments.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are 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
Date: 2026.07.16 15:41:46
+05'30'

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

Encl.: As above



Annexure-I

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name of SMP	Mr. Vikas Lakhanpal
2	Reason for Change viz. Appointment , Resignation, Removal, Death or Otherwise	Resignation due to his personal and professional commitments. Refer enclosed resignation letter.
3	Date of Cessation	July 15, 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

 Outlook

Resignation from the position of Head - Supply Chain Management (Senior Management Personnel) and the office of Additional Director (Whole Time Director)

From Vikas Lakhanpal <VL@k2corp.in>

Date Wed 7/15/2026 6:45 PM

To Priyanka Pareek <[REDACTED]>; Pankaj Sharma <[REDACTED]>

Cc Jyoti Pulyani <[REDACTED]>

 1 attachment (16 KB)

Resignation Letter_Mr. Vikas Lakhanpal_1.docx

To,

The Board of Directors,
K2 Infragen Limited
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector-48,
Gurgaon, Haryana, India, 122001

Sub: Resignation from the position of Head - Supply Chain Management (Senior Management Personnel) and the office of Additional Director (Whole Time Director)

Dear All,

I, Vikas Lakhanpal, due to my personal and professional commitments, hereby tender my resignation from my position as Head - Supply Chain Management (Senior Management Personnel) and from the office of Additional Director (Whole Time Director) of K2 Infragen Limited with effect from the close of business hours on July 15, 2026.

Consequently, I also resign from all the Committees of the Board of which I am a member, with effect from the aforesaid date.

I kindly request the Board to consider and accept this letter of resignation and complete all necessary statutory and regulatory formalities in this regard.

I am taking this opportunity to express my sincere gratitude to the Board of Directors, the management and all my colleagues for the trust, support and cooperation extended to me during my association with the Company.

I wish the Company continued success and growth in all its future endeavors.

Thanks & Regards,

Vikas Lakhanpal
DIN: 11366501

Received & Acknowledged
15th July, 2026
