



Date: September 2, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III thereof, we wish to inform you that Mr. Naresh Kumar (DIN: 09163376), vide his resignation letter dated September 2, 2026, has tendered his resignation from the position of Executive Director of the Company, with effect from closure of business hours on September 2, 2026, due to personal reasons and other professional commitments.

Consequent to his resignation as an Executive Director from the Board of the Company, he has also ceased to be a Member of the Executive Committee.

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.

The copy of resignation letter received from Mr. Naresh Kumar is enclosed 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: 2026.09.02 19:11:06
+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.	Particulars	Details
1	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise.~~	Resignation of Mr. Naresh Kumar (DIN: 09163376) as Executive Director of the Company, due to personal reasons and other professional commitments.
2	Date of ~~appointment/ re-appointment/cessation & term of appointment/re-appointment.~~	September 2, 2026 (Closure of Business Hours)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment)	Not applicable

September 2, 2026

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

Subject: Resignation from the office of Executive Director of the Company

Dear All,

I, Naresh Kumar (DIN: 09163376), due to my personal and professional commitments, hereby tender my resignation from the position of Executive Director of "K2 Infragen Limited" with effect from the close of business hours on September 2, 2026.

Consequently, I also resign from all the Committees of the Board of which I am currently 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.

Thanking you.

Yours sincerely,



Naresh Kumar
DIN: 09163376
Place: Gurgaon