

August 07, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai – 400 051	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE Symbol: GKENERGY	Scrip Code BSE- 544525

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 and other applicable regulations of the SEBI Listing Regulations, we wish to inform you that, the Board of Directors of the Company at its meeting held on Friday, August 07, 2026 have approved the re-constitution of Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company with effect from August 07, 2026, as detailed below:

1. Composition of the Stakeholders’ Relationship Committee:

Sr. No	Name of Director	Designation in Committee	Category
1.	Pooja Pawan Chandak	Chairperson	Independent Director
2.	Gopal Rajaram Kabra	Member	Executive Director
3.	Subhash Vasant Ghaisas	Member	Independent Director
4.	Susheel Dwarkadas Bhandari	Member	Independent Director

2. Composition of the Nomination and Remuneration Committee:

Sr. No	Name of Director	Designation in Committee	Category
1.	Susheel Dwarkadas Bhandari	Chairperson	Independent Director
2.	Navaniit Narayandas Mandhaani	Member	Non-Executive Director
3.	Pooja Pawan Chandak	Member	Independent Director
4.	Subhash Vasant Ghaisas	Member	Independent Director

3. Composition of Risk Management Committee:

Sr. No	Name of Director	Designation in Committee	Category
1.	Navaniit Narayandas Mandhaani	Chairperson	Non-Executive Director
2.	Susheel Dwarkadas Bhandari	Member	Independent Director
3.	Sunil Kamalkishor Malu	Member	Chief Financial Officer
4.	Pooja Pawan Chandak	Member	Independent Director
5.	Subhash Vasant Ghaisas	Member	Independent Director

4. Composition of the Corporate Social Responsibility Committee:

Sr. No	Name of Director	Designation in Committee	Category
1.	Navaniit Narayandas Mandhaani	Chairperson	Non-Executive Director
2.	Susheel Dwarkadas Bhandari	Member	Independent Director
3.	Subhash Vasant Ghaisas	Member	Independent Director
4.	Pooja Pawan Chandak	Member	Independent Director

The said information will also be uploaded on the Company's website at www.gkenergy.in.

You are requested to take the same on record.

Thanking you,

By order of Board of Directors

For GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

Shubham Suresh Jain

Company Secretary & Compliance Officer

Membership No. A76578

Place: Pune