



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/AUG/2026/805

Date: August 11, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub: Updation in Authorized Key Managerial Personal to determine materiality of an event or information and its disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchanges with effect from August 11, 2026.

Name	Designation	Contact Details
Dr. Faruk G. Patel	Chairman & Managing Director	'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395 017, Gujarat, India.
Mr. Moh. Sohil Yusuf Dabhoya	Whole Time Director	
Mr. Kapil Kriplani	Chief Financial Officer	Tele : +91 261 2244757 Email: cs@kpgroup.co
Mr. Krunal Bhatt	Company Secretary & Compliance Officer	

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Krunal Bhatt

Company Secretary & Compliance Officer

Reg. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India | **NSE BSE Listed Company**

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