

Date: August 07, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai - 400051	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
NSE Symbol: GKENERGY	Scrip Code BSE- 544525

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Appointment of Secretarial Auditor of the Company**

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of CS Avanti Rajwade, Practicing Company Secretary (Membership No. A30219; Certificate of Practice No. 20728 and Peer Review Certificate No. 4654/2023), as the Secretarial Auditor of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, commencing from the financial year FY 2026-27 to FY 2030-31.

The details as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as updated/amended from time to time) are enclosed as **Annexure**.

The same will be uploaded on the website of the Company at www.gkenergy.in.

You are requested to take the same on your records.

GK ENERGY LIMITED

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

CIN : L74900PN2008PLC132926

Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Maharashtra, India, 411038

Tel. 020-2426 8111 | Email : info@gkenergy.in

Website: <https://www.gkenergy.in>



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

Encl.: As above.



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Website: <https://www.gkenergy.in>**ANNEXURE**

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, re-appointment , resignation , cessation removal, death or otherwise	CS Avanti Rajwade, Practicing Company Secretary (Membership No. A30219; Certificate of Practice No. 20728 and Peer Review Certificate No. 4654/2023) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment	CS Avanti Rajwade, Practicing Company Secretary, will hold office as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2026-27 to the financial year 2030-31.
3	Brief profile (in case of appointment)	CS Avanti Rajwade, Practicing Company Secretary is an Associate Member of the Institute of Company Secretaries of India (since 2012) and holds a Bachelor's degree in Commerce. She has extensive experience serving clients across industries with turnovers ranging from Rs. 500 crores to Rs. 5,000 crores, with core expertise in the Companies Act, 2013 and the Limited Liability Partnership Act, 2008.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable