KPGE/MAT/NOV/2026/166 **Date: November 14, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544150

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Ashfak Khan, has tendered his resignation from the position of Chief Accounts Officer of the Company, with effect from the closure of business hours on November 13, 2026.

A detailed disclosure along with resignation letter as required under Regulation 30 read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A.**

This is for your information and records.

Thanking you,

Yours faithfully,
For KP Green Engineering Limited

RUPDA KARAN SUNILBHAI
Digitally signed by RUPDA KARAN SUNILBHAI
Date: 2026.11.14 21:08:32 +05'30'

Karan Rupda
Company Secretary & Compliance Officer
Membership No.: A78628

Encl.: a/a

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Resignation of Mr. Ashfak Khan from the position of Chief Accounts Officer of the Company.

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	Mr. Ashfak Khan
2.	Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise;~~	Resignation from the post of Chief Accounts Officer of the Company.
3.	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment;~~	With effect from the close of business hours on November 13, 2026.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

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Date: 15th October-2026

To,
KP Green Engineering Limited
"KP House", Near KP Circle, Opp. Ishwar Farms Junction BRTS,
Canal Road, Bhatar, Surat 395017, Gujarat

Subject: *Resignation from the Position of Chief Accounts Officer (CAO) and Senior Management Personnel (SMP) of the company.*

After much consideration, I have decided to resign from my position of Chief Accounts Officer (CAO) from our esteemed organization KP Green Engineering Limited.

This decision has been taken considering my personal family matters. I request your understanding and support in this matter.

Request for "Acceptance of Resignation and issue of Relieving" letter. My last working day will be at the close of business hours on Friday, 13th November 2026.

I have and will cooperate for smooth transition of duties to assigned personnel for continuity of company's operations.

I appreciate the vision, support, and learning opportunities received from time to time within the organization. I will always appreciate the knowledge and exposure gained in this organization.

Thanks in advance for your understanding and support as always.



Ashfak Khan
Chief Accounts Officer (CAO)
KP Green Engineering Limited