



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPEL/BM/SEP/2025/O-593

Date: September 29, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

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

Scrip Code: 539686

Symbol: KPEL

Sub.: Outcome of the Board Meeting held on September 29, 2025

Ref.: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We wish to inform you that the Board of the Company at its meeting held today commenced at 01:00 p.m. and concluded at 01:40 p.m., *inter alia* has:

Considered and approved the appointment of Mrs. Indu Gupta Rao (DIN: 10427689) as an Additional Director (Non-Executive Independent) of the Company with effect from September 29, 2025. Details for the appointment of director in terms of Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, are enclosed herewith as **ANNEXURE – I**.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Appointment of Mrs. Indu Gupta Rao (DIN: 10427689) as an Additional Director (Non-Executive Independent) of the Company.

Sr. No.	Particulars	Details
1	Name of the Director	Mrs. Indu Gupta Rao
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as an Additional Director (Non-Executive Independent) of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment;	September 29, 2025 Effective from September 29, 2025, for the period of Five (5) years subject to the approval of the Shareholders in the ensuing general meeting or within a period of three months from the date of appointment, whichever is earlier.
4	Brief profile (in case of appointment);	Mrs. Indu Gupta Rao is an accomplished engineer and management professional with over three decades of diverse experience across industry projects, multinational corporations, consultancy, and academia in India, the USA, and the Netherlands. She holds an MBA, two PhDs in Management and Governance of Industry and Institutions and has completed her post-doctoral research at the Indian Institute of Management, Ahmedabad (IIMA).

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		<p>Throughout her career, she has driven innovation in design, processes, systems, and organizational strategy, creating technology-enabled solutions that have enhanced institutional efficiency, quality, and growth. She has successfully led large teams, contributed to institution building, and enabled strong industry–institute collaborations.</p> <p>Her pioneering research in the Indian diamond industry, coupled with her work in academic leadership, has been widely recognized. She has received numerous awards from industry, government, and academia for innovative leadership, community service, and research excellence, including the Prominent Alumni Award from NIT Jaipur.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Indu Gupta Rao is not related to any Directors of the Company.
6	Information as required pursuant to SEBI Letter dated June 14, 2018, read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Indu Gupta Rao is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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