

GK ENERGY LIMITED

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

CIN : U74900PN2008PLC132926

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>



November 14, 2025

To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: GKENERGY	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code BSE- 544525
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Sub: Intimation for Appointment in Senior Management Personnel

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, and the Board of Directors of the Company has approved the following:

Appointment of Mrs. Darshana Kabra as Senior Management Personnel (SMPs) as enclosed in *Annexure A*.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in Annexure I to this letter.

By order of Board of Directors
For GK ENERGY LIMITED
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Jeevan Santoshkumar Innani
Company Secretary & Compliance Officer
Date: 14.11.2025
Place: Pune

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Annexure -A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Change in Senior Management Personnel ('SMP') of the Company:

Appointment of Mrs. Darshana Gopal Kabra as VP- Administration and Senior Management Personnel of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change	Appointment of Mrs. Darshana Gopal Kabra as SMP
2	Date of appointment & term of appointment	15th November, 2025 Term: Full-time employment
3	Brief profile (in case of appointment)	Mrs. Darshana Kabra comes with a rich experience of around 10 plus years across diverse functions such as Administration, Management, & Organization development. She has done B. Tech.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable