

## GK ENERGY LIMITED

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

CIN : U74900PN2008PLC132926

802, Suyog Center, Market Yard,  
Gultekadi, Pune - 411037, Maharashtra, India.

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



29<sup>th</sup> September, 2025

<b>To</b> <b>Sr. General Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra Kurla Complex</b> <b>Bandra I, Mumbai – 400 051</b>	<b>To</b> <b>Sr. General Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015.**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR Regulations'), the following Key Managerial Personnel's of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

<b>Sr.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Gopal Rajaram Kabra	Chairman and Managing Director
2	Mr. Sunil Kamalkishor Malu	Chief Financial Officer
3	Mr. Jeevan Santoshkumar Innani	Company Secretary and Compliance Officer

This is submitted for your information & records.

Thanking you,

**For GK Energy Limited**

**Jeevan Santoshkumar Innani**  
**Company Secretary and Compliance Officer**  
**Membership No A38372**