

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>



December 10, 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
--	---

Sub: Intimation about Resignation of Senior Management Personnel (SMP)

Reference: Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit that Mr. Prashant M. Jadhav, Assistant General Manager - Installation and Commissioning, designated as SMP, vide his letter dated December 10, 2025 has tendered his resignation with effect from the close of business hours on December 25, 2025.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is enclosed herewith as Annexure-A.

This intimation shall also be available on the website of the Company i.e. www.gkenergy.in

You are requested to take note of the above and oblige.

By order of Board of Directors

For GK ENERGY LIMITED

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

Jeevan Santoshkumar Innani

Company Secretary & Compliance Officer

Date: 10.12.2025

Place: Pune

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>

**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

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change	Resignation
2	Date of appointment & term of appointment	Resigned with effect from the close of business hours of December 25, 2025.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation - In order to pursue new challenges and opportunities as provided in the resignation letter enclosed as Annexure B.

RESIGNATION LETTER

December 10, 2025

To,

Mr. Mehul Ajit Shah
Whole Time Director & COO
GK Energy Limited, Pune

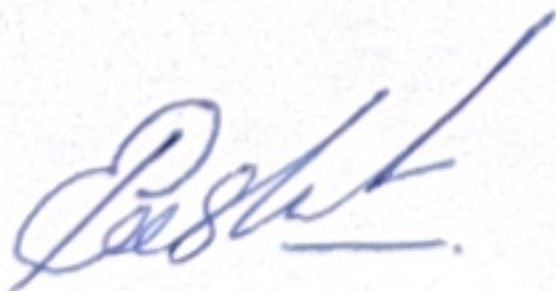
Subject: Letter of Resignation

Dear Sir,

This is to intimate you that I hereby resign from the position of the Assistant General Manager - Installation and Commissioning of the Company effective from closing hours of December 25th, 2025, in order to pursue new challenges and opportunities.

I sincerely appreciate the support, and opportunities, I have received during my tenure at GK Energy Limited. It has been a valuable and enriching experience working with you and the GK Energy team, and I am grateful for the opportunity to contribute to the organization's growth and success.

Regards,



Prashant Manik Jadhav