

February 13, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai – 400 051	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE Symbol: GKENERGY	Scrip Code BSE- 544525

Sub: Intimation regarding appointment of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as an Additional Director in the category of Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e., Friday, February 13, 2026 has, *inter-alia*, considered and approved the appointment of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as an Additional Director in the category of Non-Executive Independent Director of the Company who shall hold office for a period of five (5) consecutive years with immediate effect i.e. from February 13, 2026 subject to the approval of the shareholders of the Company.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Subhash Vasant Ghaisas (DIN: 11479724) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The Details of appointment of Mr. Subhash Vasant Ghaisas as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided as Annexure A to this letter.

The meeting of the Board of Directors commenced at 06:32 P.M. and concluded at 07.06 P.M.

The above information is also being available on the website www.gkenergy.in.

GK ENERGY LIMITED

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

CIN : L74900PN2008PLC132926

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Pune, Maharashtra, India, 411038

Tel. 020-2426 8111 | Email : info@gkenergy.in

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



The same is for your information and record please.

Thanking you.

For GK ENERGY LIMITED

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

Jeevan Santoshkumar Innani
Company Secretary & Compliance Officer

Date: February 13, 2026

Place: Pune



Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Subhash Vasant Ghaisas (DIN: 11479724) has been appointed as Additional Director in the category of Non-Executive Independent Director of the Company subject to approval of the Shareholder.
2	Date of appointment / cessation (as applicable) & term of appointment	Five (5) years commencing from February 13, 2026 to February 12, 2031.
3	Brief profile (in case of appointment)	<p>Professor Subhash V. Ghaisas is a nationally acclaimed physicist and renewable energy technologist with over four decades of leadership in solar energy, semiconductor physics, and advanced materials research. A Ph.D. in Experimental Physics from the University of Pune, he has significantly advanced national laboratory infrastructure, product performance validation, and innovation governance.</p> <p>He served as Director of the School of Energy Studies at Savitribai Phule Pune University, leading MNRE-supported renewable energy testing initiatives and establishing Asia's first UNDP-GEF funded Solar Concentrator Testing Facility. He has authored over 100 international research papers, received the IBM Faculty Award, and guided major projects funded by DST, CSIR, ISRO, and DRDO.</p> <p>Currently, he is a Visiting Professor at DIAT, Pune, and heads the Physics Panel at NCERT, providing independent technological oversight and strategic innovation leadership</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ghaisas is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Ghaisas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.