



# KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)

**A COMPANY TO SOLVE THE DIFFICULTIES**



KPGE/MAT/MAR/2025/54

Date: March 10, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544150**

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director (Non-Executive Independent)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Surinder Kumar Negi (DIN: 00533049), has tendered his resignation vide resignation letter dated March 10, 2025, from the position of Non-Executive Independent Director of the Company, with effect from March 10, 2025, due to other pre-occupations. Consequently, he shall also cease to be a Member of the Stakeholders Relationship Committee of the Company.

A detailed disclosure in adherence to regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations read with the master circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by Securities and Exchange Board of India is disclosed in **Annexure – A**.

The letter of resignation as received from Mr. Surinder Kumar Negi, is enclosed herewith as **Annexure – B**.

Request you to please take the same on your record.

Thanking you,

**KP Green Engineering Limited**  
(Formerly Known as K P Buildcon Private Limited)

**Muinulhaque Iqbalhusen Kadva**  
**Whole Time Director**  
**DIN: 07661317**



**Registered Office :**

‘KP House’, Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.  
**Telephone No :** 0261-2244757 | **Fax No. :** 0261-2234757 | **E-mail :** info@kpgroup.co

**Factory Office :**

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.  
**Telephone No :** 0266-2244112 | **E-mail :** sales.brd@kpgroup.co

**CIN :** L40100GJ2001PLC039763 | **Website :** www.kpgreenengineering.com | **BSE** **SME** Listed Company

## Annexure - A

**Details under Regulation 30 read with Para A(7B) of Part A of Schedule III 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**

**Resignation of Mr. Surinder Kumar Negi (DIN: 00533049) as Non-Executive Independent Director of the Company.**

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Surinder Kumar Negi
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment;</del>	With effect from March 10, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Annexure B enclosed
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Surinder Kumar Negi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

To,  
The Board of Directors of,  
KP Green Engineering Limited  
(Formerly known as K P Buildcon Private Limited)  
'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,  
Canal Road, Bhatar, Surat 395017, Gujarat.

**Sub.: Resignation from the post of Independent Director of the Company**


Dear Sir/Madam,

Due to other pre-occupations, I shall not be able to discharge the duties of the Independent director of the Company. I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than what is mentioned herein above.

Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent director) of the Company i.e. KP Green Engineering Limited (Formerly known as K P Buildcon Private Limited) with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received during the period of my association in the Company.

Thanking you,  
With Regards,



**Surinder Kumar Negi**

DIN: 00533049

Date: March 10, 2025