

Ref.: SGEL/SE/2026-27/02

April 08, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex Bandra (E), Mumbai – 400 051

Scrip Code: 544526

Symbol: SAATVIKGL

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Aman Attree, has tendered his resignation from the position of Chief Human Resource Officer (designated as Senior Management Personnel) of the Company with effect from April 08, 2026. A copy of the resignation letter is attached herewith.

The relevant details as required under the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time, are provided in Annexure A to this letter.

The above information is also being available on the website of the Company <https://saatvikgroup.com/>

Thanking you,

For **Saatvik Green Energy Limited**
(Formerly known as *Saatvik Green Energy Private Limited*)

Manik Garg
Managing Director

Encl.: a/a

Saatvik Green Energy Limited

(formerly known as *Saatvik Green Energy Private Limited*)
(a *Saatvik Group Company*)

Corporate Office: Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,
Tel.: 1800-547-1151 | **W.:** www.saatvikgroup.com | **E.:** info@saatvikgroup.com | **CIN:** L40106HR2015PLC075578

Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Aman Attree as Chief Human Resource Officer, a Senior Management Personnel of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on April 08, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Saatvik Green Energy Limited

(formerly known as Saatvik Green Energy Private Limited)

(a Saatvik Group Company)

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April 08, 2026

To,
Mr. Prashant Mathur
Chief Executive Officer
SAATVIK GREEN ENERGY LIMITED

Subject: Resignation from the position of CHRO

Dear Sir,

I hereby tender my resignation from the position of Chief Human Resource Officer, due to personal health reasons. I would request you to relieve me of my duties with effect from the close of business hours on April 08, 2026

I wish to thank all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

Thanks and Regards,



Aman Attree
CHRO