

Ref.: SGEL/SE/2025-26/16

October 10, 2025

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 - Change in Senior Management Personnel

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. Deepak Koul, has tendered his resignation vide letter dated October 10, 2025 from the position Head Operations (designated as Senior Management Personnel) of the Company and he will be relieved from his position from the close of business hours on October 29, 2025. A copy of the resignation letter is attached herewith.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 is attached as **Annexure-A**.

The same is for your information and records please.

Thanking you,

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

Bhagya Hasija
Company Secretary & Compliance Officer

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:** U40106HR2015PLC075578
Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

Annexure A

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. Deepak Koul as Head Operations, a Senior Management Personnel of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of relieving will be from the close of business hours on October 29, 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

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

10-10-2025

The CEO,
Saatvik Green Energy Limited
Village Dubli, V.P.O. Bihta,
Tehsil Ambala, Haryana- 133101

Sub.: Resignation from the position of Head Operations

Dear Sir,

I hereby tender my resignation from the position of Head Operations of Saatvik Green Energy Limited ("the Company") in order to pursue other personal and professional interests, as well as to explore new career opportunities that align with my long-term goals.

Please consider this mail as my formal notice and let me know how I can assist with transition during this period.

You are requested to kindly accept my resignation and relieve me from the responsibilities of Head Operations with effect from the close of business hours on 29, October 2025.

Thank you for your support during my time at Saatvik and I wish you all the best.

Your Sincerely,

Deepak
Deepak Kumar Koul
Head Operations