

Ref.: SGEL/SE/2025-26/35

December 11, 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

Dear Sir/Madam,

Sub: Intimation regarding appointment of Ms. Ritu Lal (DIN: 06927001) as an Additional Director in the category of Non-Executive Independent Woman Director of the Company

Pursuant to Regulation 30 read with Schedule III, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI 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., December 11, 2025 has approved the appointment of Ms. Ritu Lal (DIN: 06927001) as an Additional Director in the category of Non-Executive Independent Woman Director of the Company for a term of 5 years commencing from December 11, 2025 to December 10, 2030, subject to approval of the shareholders of the Company.

The details of appointment of Ms. Ritu Lal as required under SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 as amended from time to time, are provided in Annexure A to this letter.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 01:50 p.m.

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

The same is for your information and record please.

Thanking you,

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

Bhagya Hasija
Company Secretary & Compliance Officer

Enc.: 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

S.No.	Particulars	Details
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Ritu Lal (DIN: 06927001) appointed as an Additional Director in the category of Non-Executive Independent Woman Director, subject to approval of the shareholders.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ reappointment	Five (5) years commencing from December 11, 2025 to December 10, 2030.
3	Brief Profile (in case of appointment)	<p>Ms. Ritu Lal, aged 51 years, holds a B.Sc. (Hons) degree from Hindu College, Delhi University and an MBA from the Faculty of Management Studies (FMS), Delhi University. She has nearly three decades of experience across diverse sectors including Renewable Energy, Pharmaceuticals, FMCG, Food, and Executive Search Consulting.</p> <p>Currently, Ms. Lal serves as Client Partner at Amrop India, where she leads the Energy & Infrastructure practice, advising global and Indian organizations on leadership hiring, succession planning and Board mandates. Prior to this, she was Senior Vice President and Head – Policy Advocacy, Institutional Relations, Marketing & PR at Amplus Solar, where she played a pivotal role in shaping policy for distributed renewables and scaling the organization from a start-up to a market leader with a 1.5 GW operating portfolio.</p> <p>Her earlier career includes senior roles in Procurement and Strategic Sourcing with DSM Anti-Infectives and GlaxoSmithKline Consumer Healthcare, as well as consulting assignments in procurement and training. Recognized as a thought leader in renewable energy, Ms. Lal is actively associated with industry bodies such as CII, FICCI, ASSOCHAM, NSEFI, and heads NSEFI's WISE (Women in Solar Energy) initiative. She is a frequent speaker at global forums hosted by the Government of India, ISA, World Bank, ORF, CSE and continues to mentor young professionals, especially women.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Ms. Ritu Lal and any other Directors of the Company.
5	Information as required pursuant to BSE circular no. LIST/COMP/14/2018- 19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Ritu Lal is not debarred from holding the office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority.

Saatvik Green Energy Limited

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

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