

Ref.: SGEL/SE/2026-27/10

April 23, 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.: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 ('Listing Regulations') as amended, and the Company's Policy for Determination of Materiality of Events or Information, please note that below mentioned Key Managerial Personnel(s) of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30 of Listing Regulations:

S. No.	Name	Designation	Contact Details
1.	Mr. Neelesh Garg	Chairman and Managing Director	E-mail: investors@saatvikgroup.com Contact No.- 0124-3626755
2.	Mr. Manik Garg	Managing Director	
3.	Mr. Prashant Mathur	Chief Executive Officer	
4.	Ms. Jyoti Verma	Company Secretary & Compliance Officer	
5.	Mr. Rishabh Mehtta	Interim Chief Financial Officer	

The above information will be made available on the website of the Company <https://saatvikgroup.com/>

You are requested to kindly take the above information on your record.

Thank you,

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

Manik Garg
Managing Director

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