



**SATHLOKHAR**

**SYNERGYS E&C GLOBAL LIMITED**

(FORMERLY KNOWN AS SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED  
AND SATHLOKHAR SYNERGYS PRIVATE LIMITED.)

**Enduring Relationships**

**EPC & Infra Turnkey Contractors**

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (ESA 635) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

To,

Date: 13.06.2026

**The Manager, Listing Department  
National Stock Exchange of India Limited**

Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai 400051, Maharashtra, India.

**Symbol: SSEGL, ISIN: INE0RFP01011**

**Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) : Outcome of Board Meeting held on Saturday, June 13<sup>th</sup> 2026.**

Dear Sir / Madam,

With reference to captioned subject we wish to inform you that the Board of Directors of the company at its meeting held today taken on record an order passed by the National Company Law Tribunal, Chennai Bench, (NCLT) at its hearing held on 09/06/2026 (Order copy uploaded on 12<sup>th</sup> June 2026) in respect of initiation of insolvency proceedings against Mr. G Thiyagu, Chairman and Managing Director and Promoter of the Company, in his capacity as a Personal Guarantor for credit facilities availed by an unrelated entity during January 2014.

Neither the Company nor any of its other promoters/Directors/KMPs are party to the said proceedings. The subject matter of the order pertains exclusively to the personal obligations of Mr. G Thiyagu and are not connected with the affairs, operations, assets, liabilities or financial position of the Company. The Company has not undertaken any guarantee, security or financial commitment in relation to the obligations forming the subject matter of the said proceedings.

Mr. G. Thiyagu has informed the Board that, the default amount as per the petition of the lender before NCLT is Rs.3,65,28,644 with further interest. Based on legal advice received by him, substantial grounds exist to challenge the NCLT order including grounds relating to limitation and other legal and factual issues. Accordingly, he intends to file an appeal before the National Company Law Appellate Tribunal (NCLAT) and seek appropriate reliefs in accordance with law.

The Board upon reviewing the order based on the legal opinion received is of the considered view that the order presently has no material impact on company's business operations, financial performance, assets,

**SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED**

☑ Registered Office: #5171, 9<sup>th</sup> Street, Ram nagar North extension, Chennai 600 091.  
(Near velachery Inner ring road towards Airport)

☑ P +91 72995 41122 | E ed@sathlokhar.com | W www.sathlokhar.com | E sathlokhar@gmail.com

GST: 33AACCL5566B1ZT | PAN No: AACCL5566B | CIN No : L45400TN2013PLC092969

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS), ISO 45001:2018 (OHSMS) Certified Company



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contracts, customers, employees or ongoing projects. The day to day management and operations of the Company continue as usual.

Considering that the order pertains to the Chairman, Managing Director and Promoter of the Company, the Board considered the matter material from a governance and investor information perspective and accordingly approved disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015. The matter was placed before the Board immediately upon receipt of complete details and legal advice

The Company shall keep the Stock Exchange informed of any further material developments in this regard in accordance with applicable laws and regulations.

The meeting commenced at 03:30 P.M. and concluded at 04:03 P.M.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,  
For Sathlokhar Synergys E&C Global Limited

Anil Prasad Sahoo  
Company Secretary and Compliance Officer

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