



Date: 08.01.2024

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Company Symbol: SEL

Subject: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of Sungarner Energies Limited at their meeting held on Today i.e. Monday, 8th January, 2024, at the corporate office of the Company situated at Plot No. 113, Udyog Kendra-II, Greater Noida, Gautam Budh Nagar, Uttar Pradesh, India, 201306 has inter alia, considered and approved the following:

- a) Incorporation of a Subsidiary Company in India as private limited company.

The meeting of Board of Directors commenced at 3:30 P.M. and concluded at 04:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

Sungarner Energies Limited

SUMIT
TIWARI

Digitally signed by
SUMIT TIWARI
Date: 2024.01.08
16:02:17 +05'30'

Sumit Tiwari
Managing Director
DIN: 07047276

Encl: As above

SUNGARNER ENERGIES LIMITED

(An ISO 9001:2008 Accredited Organisation)

CIN - U34100DL2015PLC279632

Corporate Office: Plot No. 113, Udyog Kendra Extension-II, Ecoteh-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306 **Regd. Office:** 1/5322,S/F,Plot No. 19A,GaliNo.13,Balbir Nagar Ext., New Delhi- 110032, India

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