



Date: 11.01.2024

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

Company Symbol: SEL

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

Ref: Prior Outcome of Board Meeting dated 08.01.2024

Dear Sir/Madam,

With reference to our outcome dated 8th January, 2024, this is to inform to your good office that Board of Directors at their Board Meeting held on Monday, 8th January, 2024 has approved Incorporation of a Wholly Owned Subsidiary Company in India as private limited company but erroneously we have mentioned Incorporation of Subsidiary Company instead of Wholly Owned Subsidiary Company. Kindly acknowledge the same & we assure your good office that we will be more diligent for further compliances.

This is for the information and records.

Thanking you,

Yours faithfully,

Sungarner Energies Limited

SUMIT
TIWARI

Digitally signed by
SUMIT TIWARI
Date: 2024.01.11
16:01:51 +05'30'

Sumit Tiwari
Managing Director
DIN: 07047276

Encl: As above

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN - U34100DL2015PLC279632

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