



Date: 18.03.2024

**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 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Today i.e. Monday, 18th March, 2024 at 03:00 P.M. at the corporate office of the Company situated at 1/5322 S/F Plot No.19A Gali No-13, Balbir Ngr Ext., New Delhi, India 110032, has inter alia considered and approved the appointment of M/s Jain Subhash Chand & Co., Chartered Accountants (FRN: 006490C) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Sungarner Energies Limited**

Sumit
Tiwari

Sumit Tiwari
Managing Director
DIN: 07047276

Digitally signed by Sumit Tivari
DN: c=IN, o=Personal, title=3086,
pseudonym=C18Jsd5GJZnVvTgTqUgAChCpizw,
2.5.4.20=c0b71c4f75a3b160120f6dc076d8c5240966312ab6
7863aa676534427ac61, postalCode=301802, st=Andhra Pradesh,
serialNumber=c72529c82e42b0fda4a942175ca0952a0e2
b30e8f70f3a2a4029daa19c, cn=Sumit Tivari
Date: 2024.03.18 17:46:18 +05'30'

SUNGARNER ENERGIES LIMITED

(An ISO 9001:2008 Accredited Organisation)

CIN - U34100DL2015PLC279632

Corporate Office: Plot No. 113, Udhog 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

Mob.: +91-9717558008 | **Email:** info@sungarner.com

Website: www.sungarner.com

1.	Reason for change	Appointment
2.	Name of Internal Auditor	M/s Jain Subhash Chand & Co., Chartered Accountants (FRN: 006490C)
3.	Date of appointment/~~cessation~~	18 th March, 2024
4.	Brief profile	Firm of Practicing Chartered Accountant (FRN: 006490C) having an experience in the field of accounts, audit and taxation.
5.	Disclosure of relationships between directors	Not Applicable

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