

Corp. Office
392, 'E' Shahupuri,
Post Box No. 201,
Kolhapur 416 001, India

Works
Plot No. C 18,
Five Star MIDC, Kagal,
Kolhapur 416 216 India.

T 0231 2658375
W www.synergygreenind.com
L27100PN2010PLC137493



April 03, 2025

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip Code : 541929

Security ID : SGIL

Subject: Intimation regarding the resignation of Director.

Dear Sir/Madam,

In pursuance to the provision of Regulations 30 of the SEBI (LODR) Regulations 2015 read with Schedule III of the listing regulations, we hereby inform you that;

Mr. Shishir S. Shirgaokar has resigned as Director from the Board of the Company with effect from 1st April 2025 due to his old age and requested to appoint his son in place of him. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details are required under the Listing Regulations are given as annexure A.

You are requested to take a note of the same.

Thanking you

Yours faithfully
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.:A39928



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ANNEXURE - A

DETAILS REQUIRED TO BE GIVEN FOR INTIMATION UNDER SCHEDULE III PART A PARA 7C

Sr. No	Details of event that need to be provided	Information of such event
1	Name of the Director	Shishir S. Shirgaokar
2	Reason for change viz. appointment, resignation, removal death or otherwise	<p>Mr. Shishir S. Shirgaokar has given a resignation and will be stepped down as Director of the Company w.e.f. 1st April 2025 due to his old age. Also, he has proposed to appoint his son Mr. Niraj S. Shirgaokar in his place.</p> <p>Mr. Shishir S. Shirgaokar has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.</p>
3	Date of Appointment / re-appointment / Cessation (as applicable) and terms of appointment / re-appointment	1 st April 2025
4	Brief Profile (In case of appointment)	NA
5	Disclosure of relationships between Directors (in case of appointment of a director)	NA
6	Name of Listed entity in which he is Director	The Ugar Sugar Works Limited

Shishir S. Shirgaokar

January 31, 2025

12, Kostka House,
31, Pali Road,
Bandra (W),
MUMBAI - 400 050

To :

The Company Secretary
M/s. Synergy Green Industries Ltd.
392 'E' Ward, Assembly Road
Kolhapur – 416 001

Dear Sir,

Sub : Resignation from the Board

This is to inform you that I would like to resign from the Board of Directors of Synergy Green Industries Ltd. w.e.f. 1st April 2025.

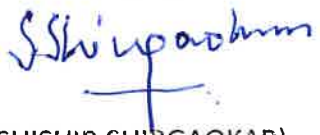
I would also request you to please induct Mr. Niraj Shirgaokar in my place from the same date.

I thank all the Board Members and the staff of Synergy Green Industries Ltd. for their co-operation and guidance during my tenure as a Director.

I shall thank you to please complete all the formalities with the ROC and inform me accordingly.

Thanking you,

Yours faithfully,



(SHISHIR SHIRGAOKAR)

Js/-