

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



February 06, 2024

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 of Resignation of Mr. Shishir S. Shirgaokar, (DIN:00166189) Non-Executive Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, we hereby inform you that the Board of Directors of the Company, in their meeting held on Thursday, February 06, 2025 have noted the resignation of Mr. Shishir S. Shirgaokar (DIN:00166189) as Non-executive Director of the Company w.e.f. April 01, 2025.

The resignation letter duly signed by Mr. Mr. Shishir S. Shirgaokar (DIN:00166189), stating reasons for resignation is attached with this letter.

Kindly take the same on record.

Yours Faithfully,
For Synergy Green Industries Limited

**Nilesh Mohan
Mankar**

Digitally signed by
Nilesh Mohan Mankar
Date: 2025.02.06
18:33:08 +05'30'

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.No.:A39928

Encl: As above

Shishir S. Shirgaokar

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

January 31, 2025

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.

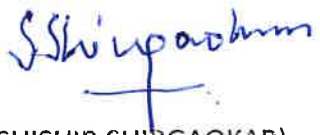
I would also request you to please induct Mr. Niraj Shirgaokar in my place from the same date.

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/-