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Kolhapur 416 001, India

Works
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Five Star MIDC, Kagal,
Kolhapur 416 216 India.

T 0231 2658375
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L27100PN2010PLC137493



July 17, 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: Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vijay R. Mhakave, Internal Auditor of Synergy Green Industries Limited has resigned from the position on July 16, 2025 and is under notice period.

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in "Annexure A" attached to this letter. We request you to take the above on record.

The company is in the process of appointing a new Internal Auditor and will inform you the same upon completion of the process. Kindly take this information on your record.

Thanking you

Yours faithfully
For Synergy Green Industries Limited

Nilesh Mohan Mankar
Digitally signed by
Nilesh Mohan Mankar
Date: 2025.07.17
13:39:44 +05'30'

Nilesh M. Mankar
Company Secretary
Memb.:A39928



ANNEXURE - A

Details of Mr. Vijay R. Mhakave, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Details of event that need to be provided	Information of such event
1	Reason for change viz. appointment , resignation, removal death or otherwise	Mr. Vijay R. Mhakave, Asst. Manager of the Company has given his resignation from the Position of Internal Auditor due to his pre-occupation and other personal commitments.
2	Date of Resignation	July 16, 2025
3	Brief Profile (In case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA

Yours faithfully

For Synergy Green Industries Limited

Nilesh Mohan
Mankar

Digitally signed by
Nilesh Mohan Mankar
Date: 2025.07.17
13:39:59 +05'30'

Nilesh M. Mankar
Company Secretary
Memb.: A39928



16.07.2025

From:

CS Vijay R. Mhakave,
Plot No.17, Shramik Housing Society, Kagal,
Tal- Kagal, Dist.- Kolhapur

To,
The Chairman & Managing Director
Synergy Green Industries Limited,
Kolhapur-416001

Subject: Resignation from the Position of Internal Auditor

Dear Sir,

I am writing to formally give my resignation from the position of Internal Auditor at Synergy Green Industries Limited.


This decision was not an easy one, as I have greatly valued my time and experiences here. However, due to pre-occupation with personal commitments and other unforeseen personal reasons, I find it necessary to step down from my role at this time.

I am sincerely grateful for the opportunities I have had to contribute to the Company and for the professional growth I have experienced during my tenure. I deeply appreciate the support and guidance provided by the management and my colleagues.

I will ensure a smooth transition by completing all pending tasks and assisting in the handover process to the best of my ability.

Thank you once again for the trust and support extended to me. I wish Synergy Green Industries Limited, continued success in all its endeavors.

Sincerely,



CS Vijay Mhakave