

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.

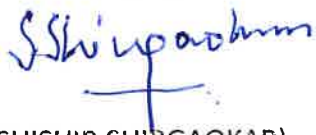
I would also request you to please induct Mr. Niraj Shirgaokar in my place from the same date.

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/-