



02nd January, 2025

To,
The Manager,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: SEL
ISIN: INE0O3O01017

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that **Mr. Anup Kumar Pandey (Membership No. 31706)** has tendered the notice of his resignation from the post of **Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company w.e.f Thursday, **02nd January, 2025** due to pre-occupancy in other assignments.

In compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023. Disclosure concerning the above resignation is enclosed as Annexure-A.

The Board acknowledged his resignation, and **Mr. Anup Kumar Pandey** will be relieved from his duties with effect from the close of business hours on **January 02, 2025**.

This is for your records and Information.

Thanking you,
Yours faithfully,

For and on behalf of
Sungarner Energies Limited

Sumit Tiwari
Managing Director
DIN: 07047276

Encl : As above

Annexure – A

Resignation of **Mr. Anup Kumar Pandey, Company Secretary and Compliance Officer** of the Company with effect from closure of business hours on 02nd January, 2025

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anup Kumar Pandey tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 01 st January, 2025 due to pre-occupancy in other assignments
2.	Date of appointment /cessation (as applicable) & term of appointment	From closing of business hours of 02 nd January, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN – L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udyog Kendra-II, Greater Noida, Gautam Budh Nagar, GAUTAM BUDH NAGAR, Uttar Pradesh, India, 201306 **Regd. Office:** 1/5322 S/F PLOT NO.19A GALI NO-13, BALBIR NGR EXT., New Delhi, DELHI, Delhi, India, 110032

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

Website: www.sungarner.com

To,

Board of Director,

SUNGARNER ENERGIES LIMITED

ADDRESS:1/5322 S/F PLOT NO. 19A , GALI NUMBER-13 , BALBIR NAGAR EXT. NEW DELHI-110032-INDIA.

ADDRESS: PLOT NO.113, UDHYOG KENDRA EXTENSION –II , ECOTECH-III , GREATER NOIDA , GB NAGAR , UTTAR PRADESH -101306.

Subject: Resignation Letter from the post of Company Secretary of SUNGARNER ENERGIES LIMITED ("the Company")

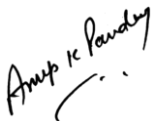
Dear Sir/Ma'am,

This is to inform you that I, ANUP KUMAR PANDEY, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 02.01.2025 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Delhi and Haryana to give the effect of this resignation.

Thanking you,

Yours Faithfully



ANUP KUMAR PANDEY

(Company Secretary)

(Membership No: 31706)

DATED-01.01.2025

Ecsin number:

RA031706E000032289