



To,

Date: 14th February, 2025

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Sandra (E), Mumbai- 400051	Company Symbol: SEL ISIN: INE003O01017
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Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors Sungarner Energies Limited at their meeting held on Friday, **14th of February, 2025**, at the registered office of the Company situated at 1/5322 S/F PLOT NO.19A GALI NO-13, BALBIR NGR EXT., New Delhi, Delhi, India, 110032 has inter alia considered and approved the following item:

- Appointment of Mr. Hargovind Sachdev as an Additional Non-Executive Director in the Category of Independent Director of the Company with effect from 14th February, 2025.
- Re-designation of Mr. Rajnish Gaur from Non-Executive Independent Director to Executive Director with effect from 14th February 2025 subject to the approval of Members in the ensuing General Meeting

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

Kindly take the above information in your records.

Thanking You,

**For and on behalf of
SUNGARNER ENERGIES LIMITED**

**Sumit Tiwari
Managing Director
DIN: 07047276**

**Date: 14.02.2025
Place: Delhi**

SUNGARNER ENERGIES LIMITED

(An ISO 9001:2008 Accredited Organisation)
CIN - U34100DL2015PLC279632

Corporate Office : Plot No. 113, Udyog Kendra Extension -II, Ecotech - III, Greater Noida Uttar Pradesh - 201306
Regd. Office : 1/5322 S/F Plot No. 19A, Gali No.-13, Balbir Nagar Ext. Delhi, New Delhi - 110032 (India)
Mob.: +91-9717558008 | Email : info@sungarner.com
Website : www.sungarner.com

ANNEXURE- A

Relevant details as required under Regulation 30 – Part A (7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Mr. Hargovind Sachdev (DIN: 08105319) as an Additional Director of the company with effect from 14th February, 2025

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Hargovind Sachdev
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	DIN	08105319
4.	Date of Appointment	14-02-2025
5.	Brief Profile (in case of appointment)	Mr. Hargovind Sachdev has done M.A. English, Advanced Banking Courses at Asian Institute of Management, Manila, The Philippines and Euro Money, London.
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
7.	Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Hargovind Sachdev is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.