

To,

Date: 16.10.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Symbol: SEL ISIN: INE003O01017
---	---

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e. 16th October 2026, approved the appointment of Mr. Amit Singla as President – Strategy and New Initiatives, designated as Senior Management Personnel of the Company w.e.f. 16th October 2026.

The requisite details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other circulars as may be applicable from time to time, is annexed herewith as **Annexure A**.

The meeting commenced at 5:00 PM and concluded at 5:30 PM.

This is for your kind information and record please.

**Thanking you,
Yours Faithfully**

**For and on behalf of
Sungarner Energies Limited**

Sumit
Tiwari

Digitally signed
by Sumit Tiwari
Date: 2026.10.16
19:16:41 +05'30'

**Sumit Tiwari
Managing Director
DIN: 07047276**

SUNGARNER ENERGIES LIMITED

(An ISO 9001:2015 Accredited Organization)

CIN -L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udyog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306

Regd. Office: Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi, New Delhi, Delhi, India, 110001

Mobile No. +91-9717558008 | Email: info@sungarner.com

Website: www.sungarner.com

Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name	Mr. Amit Singla
2.	Reason for change	Appointment
3.	Designation	President – Strategy and New Initiatives (Senior Management Personnel)
4.	Date of appointment	16 th October 2026
5.	Term of appointment	Term of Appointment is not applicable as he has been appointed as full-time employee.
6.	Brief profile	Mr. Amit Singla is an energy-sector professional with about 19 years of experience in strategy, business development, project finance and operations. He holds a B.Tech in Electrical Engineering from IIT Roorkee and a PGP in Management (Finance & Strategy) from the Indian School of Business, Hyderabad. He was previously Vice President – Business Development at Gensol Engineering Ltd, where he set up the IPP business, and Vice President at Ecoppia Scientific LLP, where he headed the APAC business. Earlier he worked with Smart Power India, Tata Power Solar Systems Ltd and Hindustan Petroleum Corporation Ltd. Most recently he advised foreign private equity investors on Indian renewable energy companies.
7.	Relationship with directors	NIL

SUNGARNER ENERGIES LIMITED

(An ISO 9001:2015 Accredited Organization)

CIN -L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udyog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306

Regd. Office: Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi, New Delhi, Delhi, India, 110001

Mobile No. +91-9717558008| Email: info@sungarner.com

Website: www.sungarner.com