



To,

Date: 16.12.2025

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: Outcome of Board Meeting dated December 16, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 16th December, 2025 at the Registered Office of the Company situated at Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., Delhi, India, 110001, have inter-alia considered and approved the following matter(s):

1. Appointment of Mr. Paresh Shah (DIN: 11420466) as an Additional Director in the category of Non-Executive Independent Director. (Annexure-A)
2. Appointment of Mr. Pankaj Batra (DIN: 08322458) as an Additional Director in the category of Non-Executive Independent Director. (Annexure-B)
3. Appointment of M/s Amit Saxena & Associates, Company Secretaries as Secretarial Auditor for the financial year 2025-2026. (Annexure-C)

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Dated 11th November, 2024 is enclosed as Annexure A, B and C.

Kindly take the above information in your records.

The meeting of Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

Thanking you,
Yours Faithfully

For and on behalf of
Sungarner Energies Limited

Sumit Tiwari
Director
DIN: 07047276

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

Appointment of Mr. Paresh Shah (DIN: 11420466) as an Additional Director in the category of Non-Executive- Independent Director

SR. No.	Particulars	Details
1.	Name of the Director	Paresh Shah
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Appointment	16 th December, 2025
4.	Brief Profile (in case of appointment)	Mr. Paresh Shah is having a diversified experience of more than 30 years of diversified experience across renewable energy, green hydrogen, solar EPC, energy storage and industrial operations.
5.	Disclosure of relationship between directors (in case of appointment of director)	NA
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

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

Appointment of Mr. Pankaj Batra (DIN: 08322458) as an Additional Director in the category of Non-Executive- Independent Director

SR. No.	Particulars	Details
1.	Name of the Director	Pankaj Batra
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Appointment	16 th December, 2025
4.	Brief Profile (in case of appointment)	Mr. Pankaj Batra is having a diversified experience of more than 30 years of diversified experience across renewable energy.
5.	Disclosure of relationship between directors (in case of appointment of director)	NA
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

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

“Annexure-C”

Appointment of M/s Amit Saxena & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2025-2026.

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	16 th December 2025 The Appointment of M/s Amit Saxena & Associates, Company Secretaries as Secretarial Auditor shall be for conducting Secretarial Audit for Financial Year 2025-2026
3.	Brief profile (in case of Appointment)	CS Amit Saxena (Proprietor) is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A29918 COP No.: 11519 He is having significant experience of around 12 years in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
4.	Disclosure of Relationships between directors (in case of Appointment)	NA

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