



17th 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: INE003O01017

Subject: Intimation for Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors at their Meeting held on January 17, 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, India-110032, has considered and approved the following matter:

A) Appointment of Ms. Nitika Lamba as Company Secretary & Compliance Officer of the Company with effect from 17.01.2025.

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

Kindly take the above information in your records and oblige.

Thanking You,

For and on behalf of
Sungarner Energies Limited

Sumit Tiwari
Managing Director
DIN: 07047276

SUNGARNER ENERGIES LIMITED

(An ISO 9001:2008 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- A

A brief profile of Mr. Chetan Malik in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Appointment of Ms. Nitika lamba (Membership Number: A73950) as a Company Secretary and Compliance officer of the company with effect from 17.01.2025

SR. No.	Particulars	Details
1.	Name of Company Secretary & Compliance Officer	Nitika lamba
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Appointment	January 17, 2025
4.	Brief Profile (in case of appointment)	Ms. Nitika Lamba is a Qualified Company Secretary (Membership No. A73950) having rich experience in the field of handling corporate compliances and other allied laws.
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

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