



To,

Date: 18.05.2026

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,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. Monday, 18th May, 2026 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 considered and approved the following matter(s):

1. Appointment of M/s Kumar Abhay & Associates., Chartered Accountants (FRN: 028540C) (FRN: 028540C), as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the Financial Year 2025-2026 ("Attached herewith as "Annexure-A")

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Dated 30th January, 2026 is enclosed as Annexure A.

Kindly take the above information in your records.

The Meeting of Board of Directors Commenced at 5:00 P.M. and concluded at 5: 30 P.M.

Thanking You,

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

**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

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ANNEXURE- A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation (as applicable) & terms of Appointment	18th May, 2026 The appointment of M/s Kumar Abhay & Associates., Chartered Accountants as Internal Auditor of the Company, shall be for financial Year 2025-2026.
3.	Brief Profile (in case of appointment)	M/s Kumar Abhay & Associates is a firm of Chartered Accountants having rich experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
4.	Disclosure of relationship between directors (in case of Appointment)	Not Applicable

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