



Date: 28.01.2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: SEL
ISIN: INE003O01017

Sub: Intimation of Resignation of Independent Director of the Company

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that the Company has received resignation letter dated 28th January, 2026 from Mr. Paresh Vijay Shah from the post of Independent Director of the Company due to his full-time executive assignment with another entity and conflict of interest thereof.

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above resignation is enclosed as **Annexure-A**.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,

For and on behalf of
Sungarner Energies Limited

Sumit Tiwari
Managing Director
DIN: 07047276
Encl: As above

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN - L34100DL2015PLC279632

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

Regd. Office: Innov8 CP244, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi, New Delhi, Delhi, India, 110001

Mob.: +91-9717558008 | **Email:** info@sungarner.com

Website: www.sungarner.com

In compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIHO/CFD/CFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023.

S No.	Particulars	Disclosures
1.	Name	Paresh Vijay Shah
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to other commitments
3.	Date of appointment / cessation (as applicable) & terms of appointment	January 28, 2026
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A
6.	Directorship in other entity	NIL
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Paresh Vijay Shah, has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

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RESIGNATION LETTER

Date: 28.01.2026

To,
Board of Director
Sungarner Energies Limited
Innov8 CP2, 44, Backary Portion,
2nd Floor, Regal Building, New Delhi – 110001

Subject: Resignation from the Post of Independent Director

Respected Sir/Ma'am,

I, **Paresh Vijay Shah** hereby tender my resignation from the post of Independent Director of the Company due to my full-time executive assignment with another entity and conflict of interest between the companies. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I hereby confirm the following –

1. There are no other material reasons for resignation other than those provided above.
2. Hold the Directorship including the Category of Directorship and Membership of Board Committee in the following Companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
1	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You
Yours Sincerely



Paresh Vijay Shah
Director
DIN: 11420466
Place: Pune

SunGarner Energies Ltd.

Directors