



To,

Date: 28.03.2025

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Sandra (E), Mumbai- 400051	Company Symbol: SEL ISIN: INE0O3O01017
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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 Friday, 28th March, 2025 at 1/5322, S/F Plot No.19A, Gali No-13, Balbir Nagar Ext., New Delhi, India, 110032, have considered and approved the following matter(s):

1. Appointment of M/s Jain Subhash Chand & Co, Chartered Accountants (FRN: 006490C), as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for a term of three years i.e. from Financial Year 2024-25 to Financial Year 2026-27; ("Attached herewith as "Annexure-A")
2. Appointment of M/s Sulabh Jain & Associates, Company Secretaries (FRN: S2017UP495600) as Secretarial Auditor of the Company, pursuant to provision of Section 204 of Companies Act, 2013 and rules made thereunder, for Financial Year 2024-2025 ;(Attached herewith as "Annexure-B")

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 and B.

Kindly take the above information in your records.



The Meeting of Board of Directors Commenced at 4:00 P.M. and Concluded at 4: 30 P.M.

Thanking You,

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

**Sumit Tiwari
Managing 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

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	28th March, 2025 The appointment of M/s. Jain Subhash & Chand & Co, Chartered Accountants as Internal Auditor of the Company, shall be for a period of 3 (Three) years, for financial Year 2024-2025 to 2026-2027.
3.	Brief Profile (in case of appointment)	M/s Jain Subhash Chand & Co 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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2.	Date of Appointment/ Cessation (as applicable) & terms of Appointment	28 th March, 2025
3.	Brief Profile (in case of appointment)	M/s. Sulabh Jain & Associates, Company secretaries registered with (COP No: 18254) the Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. Sulabh Jain & Associates, a Company Secretarial firm handling compliances of Companies including consultation on various company law matters
4.	Disclosure of relationship between directors (in case of Appointment)	Not Applicable

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