

Date: 09th November 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INEOP4P01011

Subject: Subject: Non-applicability of submission of Related Party Transactions for the half year ended September 30, 2024.

Ref: Regulation 23(9) and 15 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the half year ended on September 30, 2024.

You are requested to take the above on your record.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN: 03549762