

Date: 22nd May 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: INE0P4P01011

Subject: Outcome of Board Meeting held on Wednesday, 22nd May 2024

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We request you to note the meeting conducted by the Board of Directors of M/s. Techknowgreen Solutions Limited ("the Company"), today, i.e., Wednesday, 22nd May 2024. The Board approved the following matters:

1. The Audited Financial Results (Standalone) of the Company for the Year ended as on 31st March 2024. A copy of the signed Results along with Auditors Report and Declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations are attached herewith.
2. Re-appointment of M/s. Kulkarni Pore and Associates LLP as the Secretarial Auditors of the Company for the Financial Year 2024-25.
3. Re-appointment of M/s. Patil Lakhotia & Associates as the Internal Auditors of the Company for the Financial Year 2024-25.
4. Change in Designation of Mr. Prasad Rangrao Pawar (DIN: 02033491) from Director to Whole-time Director who shall hold the office for a period of 5 years from 22nd May 2024 till 21st May 2029.
5. Change in Designation of Mr. Aniket Vijay Kadam (DIN: 05010202) from Director to Whole-time Director who shall hold the office for a period of 5 years from 22nd May 2024 till 21st May 2029

The Board Meeting commenced at 11:00 AM and concluded at 2:52 PM

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A.

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

CIN: L90000PN2023PLC217501

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK Digitally signed by
VINAYAK CHINDAK
CHINDAK Date: 2024.05.22
14:56:24 +05'30'

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 71144

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

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CIN: L90000PN2023PLC217501

Details pursuant to the Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular IR/CFD/CMD/4/2015 dated September 09, 2015

1. Re-appointment of M/s. Kulkarni Pore and Associates LLP as the Secretarial Auditors of the Company for the Financial Year 2024-25:

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 22.05.2024 Term of Appointment: FY 2024-25
3	Brief profile (in case of appointment)	Kulkarni Pore and Associates LLP is a Practicing Company Secretary Firm well equipped to handle the mandatory as well as event-based compliance(s) under various Acts namely The Companies Act, Foreign Exchange Management Act, Securities Exchange Board of India Regulations, Reserve Bank of India Act, Banking Regulation Act and allied Corporate Laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Re-appointment of M/s. Patil Lakhotia & Associates as the Internal Auditors of the Company for the Financial Year 2024-25.

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 22.05.2024 Term of Appointment: FY 2024-25
3	Brief profile (in case of appointment)	Patil Lakhotia and Associates is having an experience of over 25 years in the financial services industry, and it provides a comprehensive range of financial services to a diverse clientele, including but not limited to Statutory Audits, Tax Advisory and

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		Compliance, Internal Audits, Management Consulting, Business Registration and Set-up, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Details with respect to change in designation of Mr. Prasad Rangrao Pawar (DIN: 02033491) from Director to Whole-time Director:

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment	Change in designation of Mr. Prasad Rangrao Pawar (DIN: 02033491) from Director to Whole-time Director
2	Date of appointment and term of appointment	22 nd May 2024 for a term of 5 Years subject to approval of members in ensuing Annual General Meeting
3	Brief profile	Mr. Prasad Pawar had co-founded TSL to deliver a unique service offering on environment consulting and Technology, he had also served as MD at Mahabal Enviro Engineers Pvt Ltd and was involved in coordination with local and international agencies for project implementation. He had 23+ years of experience with Masters in environment management.
4	Disclosure of relationships between directors	There is no relationship between the Directors, however he is founder / Promoter and CEO of the Company.

4. Details with respect to change in designation of Mr. Aniket Vijay Kadam (DIN: 05010202) from Director to Whole-time Director.

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment	Change in designation of Mr. Aniket Vijay Kadam (DIN: 05010202) from Director to Whole-time Director
2	Date of appointment and term of appointment	22 nd May 2024 for a term of 5 Years subject to approval of members in ensuing Annual General Meeting

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3	Brief profile	Mr. Aniket Kadam is a Professional with experience in statutory approvals, regulatory consulting, construction management, real estate law and transaction advisory and also handled assignments related to liaising with State Authorities and Municipalities, Client representation with Government authorities for specific cases, risk assessment of industrial asset investment.
4	Disclosure of relationships between directors	There is no relationship between the Directors, however he is CFO and Shareholder of the Company.

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Auditor's report on Financial Results of Techknowgreen Solutions Limited for the Half Year and Year ended March 31, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors of
Techknowgreen Solutions Limited
Flat 202, Hem Opal Apartment,
Plot, No. 26, Ekta Society,
Wakadewadi, Shivajinagar,
Pune - 411005

Opinion

We have audited the accompanying statement of Financial Results ("the Statement") of Techknowgreen Solutions Limited (hereinafter referred to as the Company) for the half year and year ended March 31, 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid year to date financial results

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in this regard, and;

(ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results



Management's and Board of Directors' Responsibilities for the Financial Results

These financial results have been prepared on the basis of the financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other financial and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act, safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent, and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring, accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report, that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misstatements, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.



- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern,
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matter

The financial results include the results for the half year ended March 31, 2024 being the balancing figures between the audited figures of the full financial year and the unaudited year to date figures up to the 1st Half year of the current financial year.

For Vishwas & Associates

Chartered Accountants

FRN:- 0143500W



Viswas Kalal

Proprietor

M. No.:- 174542



UDIN:- 24176542 BKBGCB3143

Place:- Mumbai

Date:- 22/05/2024

TECHKNOWGREEN SOLUTIONS LIMITED
(Converted From Technogreen Environmental Solutions)

Regd. Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune, Maharashtra - 411005

website: www.techknowgreen.com | CIN: L90000PN2023PLC217501

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON MARCH 31, 2024

(Rs in Lakhs except EPS)

S.No.	Particulars	Half Year Ended		Year Ended	Year Ended [^]
		31-Mar-24	30-Sep-23	31-Mar-24	31-Mar-23
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income				
a	Revenue from Operations	1,422.14	922.43	2,344.57	189.84
b	Other income	4.85	0.42	5.27	2.06
	Total income	1,426.99	922.85	2,349.84	191.90
2	Expenses				
a	Direct Expenses	924.65	39.41	964.06	97.44
b	Purchases	26.78	40.43	67.21	249.75
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(203.24)	62.92	(140.32)	(382.84)
d	Employee benefits expense	200.61	196.73	397.34	74.74
e	Finance Cost	3.08	16.64	19.72	1.68
f	Depreciation and amortisation expense	(1.28)	26.04	24.77	7.52
g	Other expenses	(53.29)	216.92	163.63	33.34
	Total expenses	897.31	599.09	1,496.40	81.63
3	Profit from operations before exceptional items (1-2)	529.68	323.76	853.44	110.27
4	Prior Period Expense	-	-	-	53.18
5	Profit / (Loss) before tax	529.68	323.76	853.44	57.09
6	Tax expense				
a	Current tax	241.67	-	241.67	17.46
b	Deferred tax	1.05	-	1.05	(2.62)
c	Tax adjustment related to earlier years	-	-	-	-
	Total Tax Expense	242.72	-	242.72	14.84
7	Profit / (Loss) for the period from continuing operations	286.96	323.76	610.71	42.25
8	Profit / (Loss) from discontinuing operations	-	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-	-
10	Profit / (Loss) from discontinuing operations after tax	-	-	-	-
11	Profit / (Loss) for the period	286.96	323.76	610.71	42.25
12	Paid-up equity share capital (Face Value of ₹ 10 each)	738.27	738.27	738.27	509.63
13	Earnings per share				
	Basic (₹)	4.54	4.39	9.66	0.83
	Diluted (₹)	4.54	4.39	9.66	0.83

[^]The Company was incorporated by the conversion of partnership firm to public limited company w.e.f. 02/01/2023. Therefore, Financial year 2022-23 period consists of 89 days only



Statement of Assets and Liabilities as at March 31, 2024		(Rs. in Lakhs)	
	Particulars	As at 31 March 2024	As at 31 March 2023
		(Audited)	(Audited)
	EQUITY AND LIABILITIES		
1	Shareholders' funds		
(a)	Share capital	738.27	509.63
(b)	Reserves and surplus	2,036.84	42.25
(c)	Money received against share warrants	-	-
		2,775.11	551.88
2	Non-current liabilities		
(a)	Long-term borrowings	-	18.33
(b)	Other long term liabilities	-	-
(c)	Long-term provisions	16.94	5.10
		16.94	23.43
3	Current liabilities		
(a)	Short-term borrowings	-	269.07
(b)	Trade payables		
(i)	Total outstanding dues of micro enterprises and small enterprises	44.90	0.07
(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	48.66	69.59
(c)	Other current liabilities	44.38	85.91
(d)	Short-term provisions	61.36	48.67
		199.31	473.31
	TOTAL	2,991.36	1,048.62
	ASSETS		
1	Non-Current Assets		
(a)	Property, Plant and Equipment Property and Intangible assets		
(i)	Property, Plant and Equipment	426.80	17.98
(ii)	Intangible assets	2.29	4.82
(iii)	Capital work-in-progress	-	-
(iv)	Intangible assets under development	215.85	-
(b)	Non-current investments	-	-
(c)	Deferred tax assets (Net)	1.56	2.62
(d)	Long term Loans and advances	-	-
(e)	Other non-current assets	770.68	215.43
		1,417.19	240.83
2	Current Assets		
(a)	Current investments	-	-
(b)	Inventories	523.16	382.84
(c)	Trade receivables	586.91	334.12
(d)	Cash and bank balances	238.62	58.93
(e)	Short term Loans and advances	225.47	31.88
(f)	Other current assets	-	-
		1,574.17	807.78
	TOTAL EQUITY AND LIABILITIES	2,991.36	1,048.62




Particulars	(Rs. in Lakhs)	
	Year Ended	Year Ended
	31-Mar-24 (Audited)	31-Mar-23 (Audited)
Cash flow from operating activities		
Profit/ (Loss) before tax	853.44	57.09
Depreciation	24.77	7.52
Interest Expense	13.93	1.67
Interest income	(11.52)	(1.64)
Operating profit/(loss) before working capital changes	880.61	64.65
Adjustments for changes in working capital		
(Increase)/decrease in Trade Receivable	(252.79)	(334.12)
(Increase)/decrease in inventories	(140.32)	(382.84)
(Increase)/decrease in Loans & Advances	(193.59)	(33.26)
(Increase)/decrease in Other Assets	(555.25)	(215.43)
Increase/(decrease) in Trade Payables	23.90	69.66
Increase/(decrease) in Other Current Liabilities	(28.83)	135.96
Increase/(decrease) in Other Non-Current Liabilities	11.83	5.10
Net cash generated from operating activities before tax	(254.43)	(690.29)
Direct taxes paid (Net of refund)	241.67	17.46
Net cash used in operating activities	(496.10)	(707.75)
Cash flows from investing activities		
Purchase of Property, Plant & Equipments	(646.92)	(30.32)
Interest received	11.52	1.64
Net cash flow from investing activities	(635.40)	(28.67)
Cash flows from financing activities		
Increase in Equity Capital	1,612.52	509.63
Repayment/Proceeds from long-term borrowings	(18.33)	18.33
Repayment/Proceeds from short-term borrowings	(269.07)	269.07
Interest Paid	(13.93)	(1.67)
Net cash flow from financing activities	1,311.20	795.35
Increase/ (Decrease) in cash and cash equivalents	179.69	58.93
Cash and cash equivalents at the beginning of the Year	58.93	-
Cash and cash equivalents at the end of the Year	238.62	58.93

Notes:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 21/05/2024 and 22/05/2024 respectively. The financial results for the Half Year and Year ended March 31, 2024 have been Limited Reviewed by Statutory Auditors of the Company.
- The audited financial results of the Company for the half year and year ended March 31, 2024 are also available on the Company's Website (www.techknowgreen.com) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Company is engaged in the business of providing consulting services in almost every realm of environment and infrastructure planning, solutions to every problem of environment and climate change, which are both environmentally as well as economically feasible.
- During the financial year, Company had completed its Initial Public Offering ("IPO") of 19,44,000 new equity shares of face value of Rs.10/- each at a premium of Rs. 76/- per equity share aggregating to Rs. 16,71,84,000/-Expenses related to IPO were debited against securities premium account as per section 52 of Companies Act, 2013.




5 The Proceeds from the IPO was Rs.1671.84 lakhs. The Object and proposed utilisation of the same is as follows:-

Sr. No.	Objects	Object as per Prospectus	FY 2023-24	FY 2024-25	FY 2025-26
1	Investment in research and development (R&D) initiatives which includes hiring of experienced R&D resources and purchase of equipment to support R&D initiatives.	138.25	56.65	40.80	40.80
2	Investment in Office Premises	200.00	200.00	-	-
3	Refurbishment of new office premises and purchase of office equipments	99.05	66.34	32.71	-
4	Expansion of our execution and support service teams including hiring of resources with expertise in environmental consulting	177.00	78.10	98.90	-
5	Repayment of Bank Facilities	285.08	285.08	-	-
6	General Corporate Purposes	387.46	117.20	270.26	-
7	Issue related expense	385.00	312.47	72.53	-
	Total	1,671.84	1,115.84	515.20	40.80

6 The figures for the corresponding previous year/period's have been regrouped/reclassified wherever considered necessary to make them comparable with current period's classification.



For Technowgreen Solutions Limited

Ajay Dha
Ajay Dha

Managing Director

Place : Mumbai

Date : 22/05/2024

Date: 22nd May 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: INE0P4P01011

Subject: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

In compliance with the Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We do hereby certify and declare that the Audited financial statements of the Company for the year ended as on 31st March 2024 do not contain any false or any misleading statements and figures, and do not omit any material facts which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR TECHKNOWGREEN SOLUTIONS LIMITED



PRASAD RANGRAO PAWAR
DIRECTOR AND CEO
DIN: 02033491



ANIKET VIJAY KADAM
DIRECTOR AND CFO
DIN: 05010202

TECHKNOWGREEN SOLUTIONS LIMITED

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Email: management@techknowgreen.com **website:** www.techknowgreen.com **Tel:** 0202999657

CIN: L90000PN2023PLC217501

Date: 22nd May 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: INE0P4P01011

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the Listing Regulations, we hereby declare that M/s. Vishwas & Associates, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Results for the half year ended and Financial Year ended March 31, 2024.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED



ANIKET VIJAY KADAM
DIRECTOR AND CFO
DIN: 05010202



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