

Date: 9th October 2023

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: Appointment of Registrar and Share Transfer Agent ('RTA') for Techknowgreen Solutions Limited ('the Company')

Ref: Disclosure under Regulation 7(5) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provision of Regulation 7 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed "Bigshare Services Private Limited" as Registrar & Share Transfer Agent ('RTA') of the Company by execution of agreement dated 9th October 2023 who shall carry all the functions of RTA from the date of listing of Shares of the Company i.e. with effect from 27th September 2023. The said event is deemed to be a material event as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further clarified that the Company had executed an agreement with "Bigshare Services Private Limited" dated 20th July 2023 through which they were appointed as RTA of the Company till the date of listing of Shares. Therefore, the Company has entered into fresh Agreement with "Bigshare Services Private Limited" and appointed them as RTA, which shall be valid from the date of listing of Shares i.e., with effect from 27th September 2023 and continue to be valid until its termination by either of the Parties by providing prior written notice as mentioned in the said agreement.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK
CHINDAK
Digitally signed by
VINAYAK CHINDAK
Date: 2023.10.09
14:55:49 +05'30'

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 71144