

2nd December 2021

Electronic Filing

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board meeting

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company in its meetings held today i.e. Thursday, December 2, 2021 has taken the following decisions:

- a) Approved the appointment of:
 - i. Ms. Khushboo Singhal (DIN: 09420048), as an Additional Director and Managing Director of the Company, on recommendation of the Nomination and Remuneration Committee for a term of 3 years w.e.f. December 2, 2021, subject to approval of the Members.
 - ii. Shri Gaurank Singhal (DIN: 09081559) as Additional Director (Non-Executive, Non-Independent) w.e.f. December 2, 2021, on recommendation of the Nomination and Remuneration Committee.
 - iii. Shri Prakash Kumar Singh (DIN: 06398868) as Additional Independent Director (Non-Executive, Independent), on the recommendation of Nomination and Remuneration Committee, for a term of 3 years w.e.f. December 2, 2021, subject to approval of the Members.
 - iv. Ms Somya Gupta as the Chief Financial Officer of the Company designated as 'Key Managerial Personnel (KMP)' w.e.f. December 2, 2021, on recommendation of the Nomination and Remuneration Committee.

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KINTECH RENEWABLES LIMITED

Brief Profiles and other details of Ms. Khushboo Singhal, Shri Gaurank Singhal, Shri Prakash Kumar Singh and Ms Somya Gupta as required under Regulation 30 of the Listing Regulations read with the Relevant Circular thereto in respect of their appointments are enclosed.

- b) Approved the sale of plots of land owned by the Company admeasuring 9.14 hectare in the aggregate situated in Dewas, MP for an aggregate consideration of about ₹1.55 crore, subject to the approval of the shareholders of the Company. The sale is expected to be completed within 30 days of receiving the shareholders' approval.
- c) Decided to shift the registered office of the Company from the State of Gujarat to the NCT of Delhi subject to the approval of members and other statutory authorities.
- d) Took note the of the following
 - i. reclassification of shares held by Shri Jigar Jashvantlal Shah and Shri Shri Ambalal Chamanlal Patel from existing Promoters/Promoter Group shareholding to 'Public shareholding';
 - ii. Resignations of Shri Jigar Jashvantlal Shah, Managing Director and Shri Ambalal Chamanlal Patel, Director w.e.f December 2, 2021 who resigned due to their personal reasons.
 - iii. Resignation of Ms Rashmi Kamlesh Otavani, Independent Director w.e.f December 2, 2021 on account of reasons mentioned in attached resignation letter. She has confirmed that there are no other material reasons for the resignation other than what is stated in the letter. Details of other directorship and committee memberships is attached.
 - iv. Resignation of Shri Hemant Shantilal Parikh, Independent Director w.e.f December 2, 2021 on account of reasons mentioned in attached resignation letter. He has confirmed that there are no other material reasons for the resignation other than what is stated in the letter. Shri Parikh is not a director in any other Company.
 - v. Resignation of Shri Daxesh Kapadia, Chief Financial Officer, w.e.f December 2, 2021, due to personal reasons.

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KINTECH RENEWABLES LIMITED

Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015. Gujarat, India.

Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com

CIN : L40105GJ1985PLC013254

All the resignations are effective from the closing hours of December 2, 2021.

We request you to kindly take the above information on your record.

Thanking You
Yours sincerely

For Kintech Renewables Limited



Jigar Jasavantlal Shah
Managing Director
DIN : 00385460



Encl: a/a



Brief Profiles:

Ms Khushboo Singhal

Ms Khushboo Singhal is a young entrepreneur who has done her post graduation in international business from Amity University. She has confirmed that she is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Shri Gaurank Singhal

Shri Gaurank Singhal is a young entrepreneur. Currently he is partner in Ashiana Warehouse LLP and Visadeck Global LLP. He has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Shri Prakash Kumar Singh

Shri P K Singh is alumni of IIT-Roorkee and has over 39 years of experience in steel industry and is the former Chairman of Steel Authority of India Limited. He has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Ms Somya Gupta

Ms Somya Gupta is a qualified Chartered Accountant having about 3 years experience in top audit and advisory firms.

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KINTECH RENEWABLES LIMITED

**RASHMI KAMLESH OTAVANI,
R-301, OZONE GLITTER,
Near Galaxy Under bridge,
Naroda, Ahmedabad-382 330**

Date: 2nd December, 2021

To
Board of Directors
KINTECH RENEWABLES LIMITED
Kintech House,
8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad - 380015

Sub: Resignation from position of Independent Director of the Company.

Dear Sir,

I RASHMI KAMLESH OTAVANI, hereby would like to inform you that the open offer process under SEBI Regulations has concluded and the Company proposes to shift its Registered Office from Ahmedabad to New Delhi, subject to necessary approvals. Therefore, I shall not be able to devote my time and resources effectively henceforth and accordingly tender my resignation from the position of Independent Director of the Company effective from the closing hours of 2nd December, 2021.

Further I, confirm that there is no other material reason for my resignation other than what is stated above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and other agencies concerned.

Thanking You,

Yours sincerely,

Rashmi.

RASHMI KAMLESH OTAVANI
DIN: 06976600

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Annexure

Details of Directorship in other Listed Entities and Memberships in Board Committees

A) Details of Directorship in Listed Companies

Sr. No.	Name of Listed Entity	Designation
1.	Shree Ram Proteins Limited	Independent Director
2.	Dynemic Products Limited	Independent Director

B) Details of Membership in Board Committees

Sr. No.	Name of the Entity	Committee	Designation
1.	Dynemic Products Limited	Nomination & Remuneration Committee	Member
2.	Dynemic Products Limited	Stakeholders Relationship Committee	Member
3.	Shree Ram Proteins Limited	Audit Committee	Member
4.	Shree Ram Proteins Limited	Stakeholders Relationship Committee	Member
5.	Shree Ram Proteins Limited	Nomination & Remuneration Committee	Member

Rashmi
Rashmi Otavani
DIN: 06976600



HEMANT SHANTILAL PARIKH

**67, Manekbag Society, Lane No. 8,
Ambawadi, Ahmedabad - 380015,
Gujarat, India**

Date: 2nd December, 2021

To
Board of Directors
KINTECH RENEWABLES LIMITED
Kintech House,
8, Shivalik Plaza,
Opp. AMA, IIM Road,
Ahmedabad - 380015

Sub: Resignation from position of Independent Director of the Company.

Dear Sir,

I HEMANT SHANTILAL PARIKH, hereby would like to inform you that the open offer process under SEBI Regulations has concluded and the Company proposes to shift it's Registered Office from Ahmedabad to New Delhi, subject to necessary approvals. Therefore, I shall not be able to devote my time and resources effectively henceforth and accordingly tender my resignation from the position of Independent Director of the Company effective from the closing hours of 2nd December, 2021.

Further I, confirm that there is no other material reason for my resignation other than what is stated above.

I am not holding directorship in any other Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and other agencies concerned.

Thanking You,

Yours sincerely,

HS Parikh

HEMANT SHANTILAL PARIKH
DIN: 08202124

