

Corp. Office
392, 'E' Shahupuri,
Post Box No. 201,
Kolhapur 416 001, India

Works
Plot No. C 18,
Five Star MIDC, Kagal,
Kolhapur 416 216 India.

T 0231 2658375
W www.synergygreenind.com
L27100PN2010PLC137493



February 15, 2024

**To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

**To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.**

Scrip Code : 541929

Security ID : SGIL

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Mr. Sohan S. Shirgaokar (DIN:00217631) is a Joint Managing Director in Synergy Green Industries Limited and holding the position of Key Managerial Personnel (KMP).

Mr. Sohan S. Shirgaokar has requested the Board of Directors of the Company to release him from the position as KMP in Synergy Green Industries Limited. He will continue only as a Joint Managing Director in Synergy Green Industries Limited.

The Board of Directors of Synergy Green Industries Limited have accepted the request of Mr. Sohan S. Shirgaokar and passed the resolution for relinquishing the position of KMP in their Board meeting held on 14th February, 2024.

You are, therefore, requested to take the above change on record.

Thanking you

Yours faithfully
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer
M. No. :A39928

