



September 24, 2023

To

The Secretary

Listing Department

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 512329

Sub: Corrigendum

Ref.: Outcome of the Meeting of Board of Directors of Kintech Renewables Limited filed yesterday

Dear Sir/Madam,

Please refer to the outcome of the Board meeting filed by the Company yesterday, *inter alia*, regarding preferential issue of shares and convertible warrants.

The following changes in Annexure A (List of allottees) may kindly be noted, which occurred due to an inadvertent error at our end while compiling the list approved by the Board of Directors:

1. Name of Allottee- “Plutus Wealth Management Company” be read as “Plutus Wealth Management LLP”
2. Name of Allottee – “Anil Rai” be read as “Nitin Agarwal” (10000 shares)
3. Name of Allottee – “Rakesh Kumar Chamaria” be read as “Kanishk Vinod Goyal” (5000 shares)

Updated Annexure A is attached for ready reference.

The total number of shares and warrants to be issued remain unchanged. Further all the other contents of the said disclosure with regard to the item on ‘preferential issue’ as well as the other items remain unchanged.

We confirm that the notice to be sent to the shareholders contains the correct details as above.

We regret the inconvenience caused.

KINTECH RENEWABLES LIMITED

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

Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India

Tel: +91 - 9205556113 | Email: cs@kintechrenewables.com, cskintechrenewables@gmail.com

Website: www.kintechrenewables.com | CIN : L46102GJ1985PLC013254



You are requested to kindly take the same on your records.

**Thanking you,
Yours faithfully,
For Kintech Renewables Limited**

**Sachin Kumar
Company Secretary
Encl: As above**

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Annexure A

List of the proposed allottees for Equity Shares

Name of the Proposed Allottees	Category	No. of Equity Shares
Kitara PIIN 1103	Non- Promoter	2,02,000
Plutus Wealth Management LLP	Non- Promoter	2,00,000
QRG Investments and Holdings Limited	Non- Promoter	1,00,000
Blue Foundry Advisors LLP	Non- Promoter	1,00,000
Vallabh Bhanshali	Non- Promoter	50,000
Sageone Flagship Growth 2 Fund	Non- Promoter	40,000
Turnaround Opportunities Fund	Non- Promoter	40,000
Abakkus Diversified Alpha Fund	Non- Promoter	40,000
Abakkus Growth Fund-2	Non- Promoter	40,000
Rikeen P Dalal	Non- Promoter	30,000
360 One Special Opportunities Fund –Series 11	Non- Promoter	30,000
Mukul Mahavir Agarwal	Non- Promoter	30,000
Ashok Goel Trust	Non- Promoter	24,000
High Conviction Fund - Series 1	Non- Promoter	20,000
Madhuri Madhusudhan Kela	Non- Promoter	20,000
Emerge Capital Opportunities Scheme	Non- Promoter	18,000

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Name of the Proposed Allottees	Category	No. of Equity Shares
Ashok Kumar Gupta	Non- Promoter	38,000
Saket Agarwal	Non- Promoter	34,000
Ajay Kumar Tyagi	Non- Promoter	20,000
Sonia Jyoti	Non- Promoter	20,000
Sukumar Srinivas	Non- Promoter	19,000
Dhoot Industrial Finance Limited	Non- Promoter	16,000
Manish Tayal	Non- Promoter	15,000
Dev Ashok Karwat	Non- Promoter	15,000
Dhoot Instruments Pvt. Ltd.	Non- Promoter	14,000
Sanjay Gupta	Non- Promoter	14,000
Rajeev Kohli	Non- Promoter	14,000
Atul Jain	Non- Promoter	14,000
Neha Gupta	Non- Promoter	12,000
Anju Gupta	Non- Promoter	12,000
Echjay Industries Pvt. Ltd.	Non- Promoter	10,000
Sageone Investment Managers LLP	Non- Promoter	10,000
Vikash Gupta	Non- Promoter	10,000
Vishal Agarwal	Non- Promoter	10,000
Dinesh Gupta	Non- Promoter	10,000
Rohit Gupta HUF	Non- Promoter	10,000
Ajay Kumar	Non- Promoter	10,000
Madhav Agrawal	Non- Promoter	10,000
Gaursons Promoters Pvt Ltd	Non- Promoter	10,000
Amit P Verma	Non- Promoter	10,000
Ajay Girish Vora	Non- Promoter	10,000
Jigar Shah	Non- Promoter	10,000
Nitin Agarwal	Non- Promoter	10,000
Ketan Thakar	Non- Promoter	10,000
Ravindrakumar Purendrasinh Yadav	Non- Promoter	8,000
Neerajkumar Kamakhayaprasad Mahipal	Non- Promoter	8,000
Manoj Gupta	Non- Promoter	8,000
Divyansh Gupta	Non- Promoter	7,500
Vikram Bansal	Non- Promoter	7,500
Diman Advisors Pvt. Ltd.	Non- Promoter	7,000
Ankit Agrawal	Non- Promoter	7,000

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Name of the Proposed Allottees	Category	No. of Equity Shares
Mohit Agrawal	Non- Promoter	7,000
Gaurav Sud	Non- Promoter	6,000
Siddharth Agarawal	Non- Promoter	6,000
Vishok Kumar	Non- Promoter	6,000
Gyan Manchanda	Non- Promoter	5,150
Kanishk Vinod Goyal	Non- Promoter	5,000
Kanwal Bajaj	Non- Promoter	5,000
Ajay Gupta	Non- Promoter	5,000
Rahul Gupta	Non- Promoter	5,000
Anuj Singhal	Non- Promoter	5,000
Ankur Singhal	Non- Promoter	5,000
Deepa Singhal	Non- Promoter	5,000
K S Mohamed Bariq	Non- Promoter	5,000
Vijaykumar K Mahipal	Non- Promoter	5,000
Nitin Gupta	Non- Promoter	5,000
Manju Yogender Bansal	Non- Promoter	4,600
Rajesh Kumar	Non- Promoter	4,250
360 One Equity Opportunity Fund	Non- Promoter	4,000
Amul Rajendra Chamaria	Non- Promoter	4,000
Sunny Mahipal Radheyshyam	Non- Promoter	4,000
Ashish Kumar Mahipal	Non- Promoter	4,000
Neetu Gupta	Non- Promoter	4,000
Ashok Kumat Mittal	Non- Promoter	4,000
Manish Kohli	Non- Promoter	4,000
Vms Equipment Pvt. Ltd.	Non- Promoter	3,000
Keshav Agarwal	Non- Promoter	2,500
Anurag Goel	Non- Promoter	2,250
Rakesh Kumar	Non- Promoter	2,250
Rajiv Goel	Non- Promoter	2,000
Sudhir Singla	Non- Promoter	2,000
Suraj Singla	Non- Promoter	2,000
Vinay Aggarwal	Non- Promoter	2,000
Ravinder Thakur	Non- Promoter	2,000
Manish Agarwal	Non- Promoter	1,000
Ramesh Kumar Sharma	Non- Promoter	1,000

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Name of the Proposed Allottees	Category	No. of Equity Shares
Ashutosh Bihani	Non- Promoter	1,000
Vikas Aggarwal	Non- Promoter	1,000
Pankaj Bhatia	Non- Promoter	1,000
Madhu Gupta	Non- Promoter	1,000
	Total	15,77,000

List of the proposed allottees for Warrants

Name of the Proposed Allottees	Category	No of warrants
Rohan Gupta	Non- Promoter	3,82,000
Marigold Partners	Non- Promoter	90,000
Shivkumar Niranjnall Bansal	Non- Promoter	75,000
Rohit Gupta	Non- Promoter	50,000
Deepak Kumar	Non- Promoter	25,000
Anubhav Gupta	Non- Promoter	25,000
Kanhaiya Lal Sharma	Non- Promoter	10,000
Anjana Bansal	Non- Promoter	10,000
Arun Agarwal	Non- Promoter	10,000
Payal Jain	Non- Promoter	10,000
Ravindra Kumar	Non- Promoter	10,000
Chakram Kumar Singh	Non- Promoter	5,000
Amit Kapoor	Non- Promoter	5,000
Bhanu Pratap Singh	Non- Promoter	5,000
Utkarsh Dwivedi	Non- Promoter	5,000
Ankit Jain	Non- Promoter	3,000
Atul Jain	Non- Promoter	3,000
	Total	7,23,000

**Thanking you,
Yours faithfully,
For Kintech Renewables Limited**

**Sachin Kumar
Company Secretary**

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