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The Department of Corporate Services,
November, 2020
BSE Limited, P J Towers,
Dalal Street, Mumbai -400001
India.

10th February 2021

Scrip Code : 541929 & Security ID : SGIL

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

Dear Sir/Madam,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation with the letter of outcome of Board meeting held on 9th February 2021, we hereby intimate you that the Board has accepted the resignation of Mr. Rajendra V. Shirgaokar (DIN: 00542644), Chairman & Non-Executive Director of the Company.

Consequent to the resignation by Mr. Rajendra Shirgaokar, Board has appointed Mr. Sachin R. Shirgaokar (DIN: 00254442), Managing Director as a new Chairman of the Company.

Please take a note of the same.

Yours Faithfully,
For Synergy Green Industries Limited

A handwritten signature in blue ink, appearing to read "Nilesh M. Mankar".

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

Encl: As above