



Date: April 1, 2022

To,  
The Manager, Listing Compliance  
Department  
BSE Ltd.  
P. J. Tower, Dalal Street  
Mumbai – 400001

**Scrip Code: 512329**

**Sub: Intimation for resignation of Independent Director of Kintech Renewables Ltd. ('the Company')**

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we wish to inform you that Mr. Manoj Kumar Jain (DIN: 00015026), Independent Director of the Company has resigned with effect from March 31, 2022 due to proposed shifting of Registered Office of the Company from Ahmedabad to New Delhi as after shifting of Registered Office he will not able to devote his time and resources effectively.

Mr. Manoj Kumar Jain in his resignation letter also confirmed that:

- a) There are no other material reasons for his resignation other than those which have been provided in the resignation letter, as stated above.
- b) He neither holds directorship in any other listed entity nor a member of any Board Committee.

The resignation letter is enclosed herewith as *Annexure- A*.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,  
**For Kintech Renewables Ltd.**

A handwritten signature in blue ink, appearing to read 'Richa', with a horizontal line underneath.

**Richa Srivastava**  
**Company Secretary & Compliance Officer**  
Encl.: a/a

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**KINTECH RENEWABLES LIMITED**

# Manoj Kumar Jain

M.Com, LL.B, ACS

F-8, Sterling Park Society, Behind Drive In Cinema, Memnagar, Ahmedabad – 380052

Email: manojgjin@hotmail.com; Ph. 9825127221

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21st March 2022

To,  
Board of Directors  
Kintech Renewable Limited

Sub: Resignation from the Position of Director of the company

Dear Sir,

I **Manoj Kumar Jain**, would like to inform you that the Company proposes to shift its registered Office from Ahmedabad to New Delhi. Therefore I shall not be able to devote my time and resources effectively, I hereby tender my resignation from the position of Independent Director of the Company effective from the closing hours of **31st March 2022**.

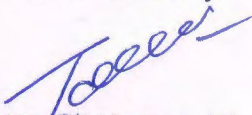
Further I Confirm that there is no other material reason for my resignation other than what is stated above.

Name of listed entities in which I hold directorship, with category of directorship and membership of Board Committees except Kintech Renewable Limited:: **NIL**

I request you to please acknowledge the receipts of this resignation letter and arrange to submit the necessary forms with relevant authorities, other agencies and also to inform Stock Exchanges.

Thanking You,

Yours Faithfully,



Manoj Kumar Jain  
DIN: 00015026