

Date: 23rd August 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

Subject: Outcome of Board Meeting held on Friday 23rd August 2024

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

Dear Sir/ Madam,

We request you to note the meeting conducted by the Board of Directors of M/s. Techknowgreen Solutions Limited (“the Company”), today, i.e., Friday 23rd August 2024. The Board approved the following matters:

1. *Setting up of Wholly owned Subsidiary in USA in the name and style of “Techknowgreen Solutions Inc” or such other name as may be approved by the relevant Authorities of the USA.
2. *Setting up of Wholly owned Subsidiary in Singapore in the name and style of “Techknowgreen Solutions Pte. Ltd” or such other name as may be approved by the relevant Authorities of Singapore.
3. Appointment of CS Omkar Vivek Khirwadkar (ACS: 73762) as Company Secretary and Compliance Officer of the Company.
4. Convening of 2nd Annual General Meeting (AGM) of the Company on Friday 27th September 2024 through Video Conferencing/ Other Audio Visual Means (“VC/OVAM”).
5. To set-up a Climate Research Laboratory (Research Centre) in the name of the Company

****(Note – In accordance with Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with Intimation to the stock exchange will be given separately as and when finalized.***

The Board Meeting commenced at 4:00 PM and concluded at 7:48 PM

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

CIN: L90000PN2023PLC217501

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure A.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN: 03549762

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Details pursuant to the Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Details with respect to Appointment of CS Omkar Vivek Khirwadkar (ACS: 73762) as Company Secretary and Compliance Officer of the Company:

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment	Appointment of CS Omkar Vivek Khirwadkar (ACS: 73762) as Company Secretary and Compliance Officer of the Company
2	Date of appointment and term of appointment	23 rd August 2024
3	Brief profile	CS Omkar Vivek Khirwadkar is an Associate Member of the Institute of Company Secretaries of India. Further had completed his B. Com and LLB with Pune University. He has an experience in handling various corporate assignments related to the Companies Act 2013, FEMA 1999, IBC 2016, LLP Act 2008 and Liaisoning with various statutory authorities for above related matters.
4	Disclosure of relationships between directors	NA

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