

Date: 23<sup>rd</sup> February 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: Intimation of giving of Performance Bank Guarantee to Third Party.**

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Techknowgreen Solutions Limited has given a Performance Bank Guarantee amounting to INR. 98,10,000/- in favour of Maharashtra Pollution Control Board (MPCB) pursuant to Work order received from them.

The details as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed as Annexure-1.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

**VINAYAK**  
**CHINDAK**  
Digitally signed by  
VINAYAK CHINDAK  
Date: 2024.02.23  
16:56:19 +05'30'

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**VINAYAK CHINDAK**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M NO: 71144**

### Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated July 11, 2023:

Sr No	Particulars	Remarks of the Company
1	Name of party for which such guarantees or indemnity or surety was given.	Maharashtra Pollution Control Board (MPCB)
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length."	There is no Interest of promoter/ promoter group/ group companies in the said transaction.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	<b>Nature:</b> Performance Bank Guarantee against the Work Order received <b>Agreement:</b> Dated 23.02.2024 <b>BG No:</b> 0039NDDG00029224 <b>General Terms and Conditions are applicable</b> <b>Amount:</b> INR. 98,10,000/-
4	Impact of such guarantees or indemnity or surety on listed entity.	No such impact on the Listed Entity, as the same is given in the Ordinary course of Business as per the terms and conditions of work order received from MPCB.