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December 24, 2021

**To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

**To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.**

Scrip Code : 541929

Security ID : SGIL

Subject : Outcome of Board Meeting held on December 24, 2021.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on shorter notice on December 24, 2021, has approved the following matters;

1. Continuation of Mrs. Prabha Kulkarni (DIN:00053598) as independent Director under regulation 17(1A) of SEBI (LODR) Regulations 2015 subject to the approval of the members.
2. Continuation of Dr. Mallappa R. Desai (DIN:01625500) as independent Director under regulation 17(1A) of SEBI (LODR) Regulations 2015 subject to the approval of the members.
3. Re-appointment of Shri Sachin R. Shirgaokar (DIN:00254442) as Chairman & Managing Director subject to the approval of the members.
4. Re-appointment of Shri Sohan S. Shirgaokar (DIN:00217631) as Joint Managing Director subject to the approval of the members.
5. Notice of Postal Ballot for obtaining the consent of shareholders to take approval for points no. 1 to 4 as mentioned above.

6. Appointment of M/s. C. S. Kelkar & Associates, Company Secretaries to act as scrutinizer for the Postal Ballot.
7. Fixing Cut-off date and appointment of agency for e-voting.
8. Sanction letter of Bank of Baroda towards BGECL Extended Scheme under Covid-19.

Kindly take the same on your record and acknowledge the receipt.

Yours Faithfully,
For Synergy Green Industries Limited



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

