



To  
Listing Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

February 10, 2024

**Scrip Code: 512329**

**Dear Sir/Madam,**

**Sub.: Intimation of appointment of Key Managerial Personnel (KMP) – the Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Part A of Schedule III thereto, we wish to inform you that the Board of Directors at their meeting held on today i.e. February 10, 2024, approved appointment of Mr. Suraj Kumar as Chief Financial Officer of the Company & Key Managerial Personnel of SG Mart Limited (“the Company”), effective from March 1, 2024, as recommended by the Nomination & Remuneration Committee based on approval of Audit Committee of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For SG Mart Limited**

**Sachin Kumar**  
**Company Secretary**  
**ICSI M. No. A61525**

## **SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat, India  
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi -110034, India  
Tel: +91 - 9205556113 | Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)  
Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN : L46102GJ1985PLC013254



Annexure A

Details with respect to change in Director/KMP of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023:

S. No.	Disclosure Requirement	Particulars
1	Reason for change: viz appointment, resignation.	Appointment of Mr. Suraj Kumar as CFO
2	Date of Appointment/Cessation & term of appointment	w.e.f. March 1, 2024
3.	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	NA
4.	Brief Profiles	<p>Mr. Suraj Kumar is a qualified chartered accountant with an experience of more than 15 years spanning across Treasury Management, Import and Export Matters, Taxation, Banking Operations, Foreign Trade Policy Matters.</p> <p>He has held various leadership positions in the listed companies engaged in the manufacturing and trading of steel &amp; metal related products.</p> <p>He has vast experience in handling various F&amp;A processes including Finalization of annual accounts, Working Capital Management, Budgeting, Management Reporting, SAP, etc.</p>

Thanking you,  
Yours faithfully,  
For SG Mart Limited

Sachin Kumar  
Company Secretary

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