



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

April 17, 2023

Scrip Code: 512329

Sub: Intimation in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) w.r.t. details of Key Managerial Personnel to determine materiality of event or information and its disclosure

Dear Sir/Madam

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed in supersession to the earlier disclosures on the matter, that the following Key Managerial Personnel of the Company are authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

S. No.	Name and Designation	Particulars/Purpose	Contact Details
1	Shri Shivkumar Niranjnlal Bansal	Authorised to determine the material event or information.	Address: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura DELHI DL 110034 IN Phone: 9205556113 Mail Id: cskintechrenewables@gmail.com
2	Shri Sachin Kumar Company Secretary	Authorised to file disclosure of material event or information to the Stock Exchange(s)	Address: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura DELHI DL 110034 IN Phone: 9205556113 Mail Id: cskintechrenewables@gmail.com

You are requested to kindly take the same on your records.

Thanking you,

**Yours faithfully,
For Kintech Renewables Limited**

**Sachin Kumar
Company Secretary**

KINTECH RENEWABLES LIMITED

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CIN : L4O105CJ1985PLC013254