



Date: May 26, 2022

**To,
The Manager, Listing Compliance
Department
BSE Ltd.
P. J. Tower, Dalal Street
Mumbai – 400001**

Scrip Code: 512329

Sub: Intimation for Appointment of Director of Kintech Renewables Ltd. ('the Company')

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company vide passing a resolution by circulation on May 26, 2022, appointed Mr. Arihant Copra (DIN: 09436637) as an Additional Director of the Company and subject to the approval of members of the Company, designated as the Independent director with immediate effect for a period of 3 years.

It is also confirmed that he is not debarred from holding office of a Director by virtue of any order of SEBI or any other such authority.

Additional details pursuant to Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other relevant provisions of the Listing Regulations related to his appointment is enclosed herewith as Annexure-1.

Thanking you.

Yours faithfully,
For Kintech Renewables Ltd.

A handwritten signature in blue ink, appearing to read 'Richa', with a horizontal line underneath.

**Richa Srivastava
Company Secretary & Compliance Officer**

Encl.: a/a

KINTECH RENEWABLES LIMITED

KINTECH HOUSE, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India.
Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com | Website : www.kintechrenewables.com
CIN : L4O105CJ1985PLC013254

Annexure-1

Additional Details

Particulars	Details
Reason for change	Appointment
Date of Appointment & term of appointment	Appointed as an Additional Director of the Company and subject to the approval of members of the Company, designated as the Independent director for a period of 3 years, with immediate effect.
Brief profile	<p>Mr. Arihant Chopra, Qualified Company Secretary and having a degree of Master in Law (LLM) with Post Graduate Diploma in Legal & Forensic Science having experience of 3.5 years as Company Secretary and Consultant. He is holding position of Independent Director in Maasheetla Ventures Limited as well.</p> <p>He is expertise in Legal Sector including Corporate Laws, Finance, Forensic Science and meets the requisite skills/competencies to be an Independent Director of the Company.</p>
Disclosure of relationships between directors	He is independent of the management and not related to any of the Directors or Key Managerial Personnel of the Company.