



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

January 29, 2024

Scrip Code: 512329

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby inform you that Mr. Sanjay Kumar (PAN: AGUPG5651P) has tendered his notice of resignation from the post of Chief Financial Officer (CFO) of the Company with effect from the closing hours of February 28, 2024 due to personal reasons and other commitments.

A copy of the letter is attached in terms of the applicable requirements.

We request you to please take the same on record.

**Yours faithfully,
For SG Mart Limited**

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

**Place: Delhi
Encl :a/a**

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
Website: www.sgmart.co.in | CIN : L46102GJ1985PLC013254



(Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Resignation of Mr. Sanjay Kumar (PAN: AGUPG5651P), Chief Financial Officer

S. No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on February 28, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable

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To,
The Board of Directors
SG Mart Limited
Registered Office: Kintech House, 8, Shivalik Plaza,
Opp. AMA, IIM Road, Ahmedabad, Gujarat, India, 380015

Sub: Resignation from the position of Chief Financial Officer(KMP)

Dear Sir,

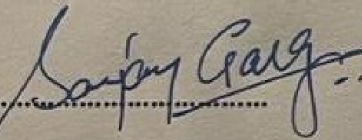
I wish to tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons and other commitments. It is requested that my resignation be kindly accepted to be effective from the closing hours of February 28, 2024 and be taken on your records.

I would like to thank the directors and my colleagues for their guidance and the support extended to me during my tenure as the Chief Financial Officer.

Further, I request you to file the necessary forms with MCA and send intimations to BSE Limited, Depositories and RTA etc. regarding the resignation.

This letter be also placed in the next board meeting for noting.

Kindly acknowledge the receipt for the same.

Sig.....

Sanjay Kumar

PAN: AGUPG5651P

Address: 417, Aggarsain Colony, Sirsa, Haryana-125055

Date: 29/01/2024