

Date: 1st July 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vinayak Vijay Chindak, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours on 30th June 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

Ajay
Ramakant
Ojha

Digitally signed by
Ajay Ramakant Ojha
Date: 2024.07.01
07:49:13 +05'30'

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN: 03549762

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

CIN: L90000PN2023PLC217501

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated July 11, 2023:

Sr No	Particulars	Remarks of the Company
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vinayak Vijay Chindak, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation due to his personal commitments.
2	Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment	He will be relieved from the services of the Company with effect from closure of business hours on 30 th June 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

TECHKNOWGREEN SOLUTIONS LIMITED

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Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

CIN: L90000PN2023PLC217501

Date: 10.05.2024

To,
The Board of Directors,
Techknowgreen Solutions Limited
CIN: L90000PN2023PLC217501
Flat 202, Hem Opal Apartment, Plot No. 26,
Ekta Society, Wakadewadi, Shivajinagar,
Pune 411005 Maharashtra, India

Subject: Notice of Resignation from the Position of Company Secretary and Compliance Officer

Dear Sirs,

I, Vinayak Vijay Chindak, son of Mr. Vijay Chindak, residing at Sr. No. 93/1A, Flat No. 401-402 Laxmi Villa, Mahadev Nagar Hadapsar Pune 412307 Maharashtra India, hereby tender my formal notice of resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of M/s Techknowgreen Solutions Limited ("the Company") due to my personal commitments.

Please be advised that my last day of employment and the date of resignation shall be effective from 30th June 2024.

I express my gratitude for the opportunities afforded to me during my tenure at the Company. The experience and knowledge gained have been invaluable.

I hereby request your prompt attention to complete all necessary formalities pertaining to my resignation, including presenting it at the meeting of the Board of Directors for their consideration. Additionally, I request the timely filing of requisite forms with the Registrar of Companies, Pune, and intimation to the Bombay Stock Exchange (BSE) to effectuate this resignation. Kindly furnish me with a copy of the same.

Your acknowledgment of receipt of this notice is requested.

Thank you for your attention to this matter.

Yours sincerely,



CS VINAYAK VIJAY CHINDAK
Membership Number: A71144

ECSIN: RA071144E000013053