

Date: October 7, 2023

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001

Scrip Code: 512329

Re: Intimation regarding change in name of the Company to "SG Mart Limited".

Dear Sir/Madam,

This is to inform you that consequent to and in terms of the fresh certificate of incorporation dated October 6, 2023 issued by the Registrar of Companies, Ahmedabad, the name of the Company stands changed to "SG Mart Limited".

In order to enable the Exchange to record the change in the name of the Company to SG Mart Limited, we have already submitted application together with the stipulated accompanying documents, separately.

This is for your information and records please.

For SG Mart Limited

(formerly known as Kintech Renewables Limited)

Sachin Kumar Company Secretary & Compliance Officer Membership No. A61525

Date: 07.10.2023 Place: Delhi



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L46102GJ1985PLC013254

I hereby certify that the name of the company has been changed from KINTECH RENEWABLES LIMITED to SG MART LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name JARIGOLD TEXTILES MANUFACTURING & TRADING COMPANY LIMITED

Given under my hand at Ahmedabad this SIXTH day of OCTOBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRES 1
olrameshmishra@____il.com>.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRES 1

Date: 2023.10.06 18:43:49 IST

Rupa Sutar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Rupa Sutar, Registrar of Companies, ROC Ahmedabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SG MART LIMITED

Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, NA, Ahmedabad, Ahmedabad-380015, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

