



Date: August 6, 2024

To,  
The Chief General Manager  
Department of Corporate Services/ Listing  
BSE Limited  
P, J. Tower, Dalal Street  
Mumbai - 400001

**Scrip Code: 512329**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of Incorporation of wholly owned subsidiary company**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a wholly owned subsidiary of the Company in the name of “SG Super 101 Private Limited” has been incorporated on August 06, 2024 and a certificate of incorporation has been issued by the Ministry of Corporate Affairs for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not applicable since it is a case of incorporation of subsidiary company.

This is for your kind information and necessary records.

Thanking You.

Yours faithfully,

For **SG Mart Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A61525**

## **SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
Tel: 011-44457164 | Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)  
Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661