

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

August 9, 2024

Scrip Code: 512329

Sub: Outcome of Board Meeting held on August 9, 2024

With reference to the captioned subject and in terms of the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, August 9, 2024, *inter alia* transacted the following businesses:

- I. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024, as reviewed and recommended by the Audit Committee of the Board;

The Unaudited Financial Results alongwith the Limited Review reports thereon given by M/s Walker Chandiook & Co LLP, Chartered Accountants, Statutory Auditors of the Company are attached as **Annexure A**.

- II. Appointed Mr. Amit Thakur (DIN: 10732682) as a Non-Independent additional director with immediate effect to hold office till the date of ensuing annual general meeting (AGM). He is also appointed as a “Whole Time Director” for a term of 3 years w.e.f. 9th August, 2024, liable to retire by rotation, upon recommendation of the Nomination and Remuneration Committee of the Board and subject to approval of the shareholders.
- III. Appointed Mr. Anil Kumar Bansal (DIN: 06752578) as Additional Director (Non-Executive, Independent), on the recommendation of Nomination and Remuneration Committee of the Board for a term of five years w.e.f. August 9, 2024, subject to approval of the Members;
- IV. Took note of resignation of Mrs. Meenakshi Gupta, Non-Executive Director, w.e.f. August 9, 2024, due to personal reasons.

The Board placed on record its appreciation for the services rendered by Mrs. Meenakshi Gupta. A copy of the resignation letter dated August 9, 2024 is also attached as **Annexure B**.

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
Website: www.sgmart.co.in | CIN: L46102DL1985PLC426661



Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 with respect to the appointments and resignation of Directors is enclosed as **Annexure - C**.

This disclosure along with the enclosures shall be made available on the website of the Company viz. www.sgmart.co.in. The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 5:30 P.M.

You are requested to kindly take the same on your records.

**Yours faithfully,
For SG Mart Limited**

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

**Place: Noida
Encl: a/a**

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Walker Chandiook & Co LLP

Walker Chandiook & Co LLP

21st Floor, DLF square
 Jacaranda Marg, DLF Phase II
 Gurugram - 122 002
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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of SG Mart Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of SG Mart Limited (formerly known as Kintech Renewables Limited) ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), (refer Annexure 1 for the list of entities included in the Statement) for the quarter ended 30 June 2024, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulation, to the extent applicable.

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India



Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the interim financial information of one subsidiary, which has not been reviewed by their auditors, whose interim financial information reflects total revenues of ₹ 7 48 crores, net profit after tax of ₹ 0.20 crores, total comprehensive income of ₹ 0.20 crores for the quarter ended 30 June 2024, as considered in the Statement and has been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information is not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the management.

6. The audit of consolidated financial results for the quarter and year ended 31 March 2024 included in the Statement was carried out and reported by Ashok Kumar Goyal & Co. who has expressed unmodified opinion vide their audit report dated 16 April 2024, whose report has been furnished to us and which has been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013



Ashish Gera
Partner
Membership No. 508685
UDIN: 24508685BKEUFE6526



Place: Noida
Date: 09 August 2024

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

Annexure 1

List of entities included in the Statement

Holding Company

1. SG Mart Limited

Subsidiary

1. SG Marts FZE (with effect from 24 January 2024)





SG MART LIMITED

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Statement of consolidated unaudited financial results for the quarter ended June 30, 2024

(₹ in crore, except per share data)

S No	Particulars	Quarter ended June 30, 2024	Quarter ended March 31, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024
		(Unaudited)	(Refer note 3)	(Refer note 10)	(Audited)
I	Revenue from operations	1,144.44	1,277.54	150.86	2,682.90
II	Other income	19.47	20.93	0.01	31.63
III	Total income (I +II)	1,163.91	1,298.47	150.87	2,714.53
IV	Expenses				
	(a) Purchases of Stock-in-Trade	1,105.40	1,275.65	156.87	2,680.07
	(b) Changes in inventories of Stock-in-Trade	(2.65)	(37.27)	(9.01)	(71.25)
	(c) Employee benefits expense	3.41	2.10	0.52	5.02
	(d) Finance costs	7.71	7.87	0.11	11.63
	(e) Depreciation and amortisation expense	0.22	0.31	0.00	0.51
	(f) Other expenses	13.59	5.33	0.66	7.24
	Total expenses	1,127.68	1,253.99	149.15	2,633.22
V	Profit before tax (III-IV)	36.23	44.48	1.72	81.31
VI	Tax expense				
	(a) Current tax	9.46	11.12	0.44	20.25
	(b) Deferred tax charge/(credit)	0.02	(0.16)	(0.00)	0.13
	(c) Adjustment of tax relating to earlier periods/year	0.48	(0.03)	-	(0.01)
	Total tax expense	9.96	10.93	0.44	20.37
VII	Net profit after tax (V-VI)	26.27	33.55	1.28	60.94
VIII	Other comprehensive income				
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	(0.00)	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	(0.00)	-	-	-
IX	Total comprehensive income (VII+VIII)	26.27	33.55	1.28	60.94
X	Paid-up equity share capital (Face value of ₹ 1 each)	11.15	11.15	1.00	11.15
XI	Other equity				1,075.84
XII	Earnings per share (face value of ₹ 1 each) (not annualised for quarters) (refer note 6)				
	(a) Basic (In ₹)	2.36	3.01	0.64	8.19
	(b) Diluted (In ₹)	2.23	2.81	0.64	7.46

Amounts below the rounding off norms adopted by the Company are presented as "0.00"
See accompanying notes to the financial results



Walker Chandiook & Co LLP

Walker Chandiook & Co LLP

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Haryana, India
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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of SG Mart Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of SG Mart Limited (formerly known as Kintech Renewables Limited) ('the Company') for the quarter ended 30 June 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The review of standalone unaudited quarterly financial results for the period ended 30 June 2023 and audit of standalone financial results for the quarter and year ended 31 March 2024, included in the Statement, was carried out and reported by Ashok Kumar Goyal & Co. who has expressed unmodified conclusion vide their review report dated 10 July 2023 and unmodified opinion vide their audit report dated 16 April 2024, respectively, whose reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of this matter.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013



Ashish Gera
Partner
Membership No. 508685
UDIN: 24508685BKEUFD4415



Place: Noida
Date: 09 August 2024



SG MART LIMITED

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Statement of standalone unaudited financial results for the quarter ended June 30, 2024

(₹ in crore, except per share data)

S. No.	Particulars	Quarter ended June 30, 2024	Quarter ended March 31, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024
		(Unaudited)	(Refer note 3)	(Unaudited)	(Audited)
I	Revenue from operations	1,136.96	1,277.54	150.86	2,682.90
II	Other income	20.65	20.93	0.01	31.63
III	Total income (I + II)	1,157.61	1,298.47	150.87	2,714.53
IV	Expenses				
	(a) Purchases of Stock-in-Trade	1,098.33	1,275.65	156.87	2,680.07
	(b) Changes in inventories of Stock-in-Trade	(2.65)	(37.27)	(9.01)	(71.25)
	(c) Employee benefits expense	3.30	2.10	0.52	5.02
	(d) Finance costs	7.71	7.87	0.11	11.63
	(e) Depreciation and amortisation expense	0.22	0.31	0.00	0.51
	(f) Other expenses	13.49	5.23	0.66	7.14
	Total expenses	1,120.40	1,253.89	149.15	2,633.12
V	Profit before tax (III-IV)	37.21	44.58	1.72	81.41
VI	Tax expense				
	(a) Current tax	9.46	11.12	0.44	20.25
	(b) Deferred tax charge/(credit)	0.02	(0.16)	(0.00)	0.13
	(c) Adjustment of tax relating to earlier periods/year	0.48	(0.03)	-	(0.01)
	Total tax expense	9.96	10.93	0.44	20.37
VII	Net profit after tax (V-VI)	27.25	33.65	1.28	61.04
VIII	Other comprehensive income				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	-	-	-	-
IX	Total comprehensive income (VII+VIII)	27.25	33.65	1.28	61.04
X	Paid-up equity share capital (Face value of ₹ 1 each)	11.15	11.15	1.00	11.15
XI	Other equity				1,075.94
XII	Earnings per share (face value of ₹ 1 each) (not annualised for quarters) (refer note 6)				
	(a) Basic (In ₹)	2.44	3.02	0.64	8.21
	(b) Diluted (In ₹)	2.31	2.82	0.64	7.48

Amounts below the rounding off norms adopted by the Company are presented as "0.00".
See accompanying notes to the financial results.





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Notes:

1. These standalone and consolidated financial results ("Financial results") for the quarter ended June 30, 2024 have been reviewed and recommended for approval by the Audit Committee and accordingly approved by the Board of Directors at their respective meetings held on August 09, 2024. The statutory auditors of the Company have conducted a limited review on these financial results.
2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by SEBI from time to time.
3. The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures for the full year ended March 31, 2024 and the published unaudited figures for nine months ended December 31, 2023, which were subject to limited review.
4. The business activities of the Company and its subsidiary (together referred to as the "Group") predominantly fall within a single primary business segment viz. trading of Building Material Products, accordingly there are no separate reportable business segments as per Ind AS 108 "Operating Segments".
5. In alignment with the new line of business i.e. trading of Building Material Products, the name of the Company has been changed from "Kintech Renewables Limited" to "SG Mart Limited" w.e.f. October 06, 2023. The total income, total expenses and net profit after tax for the periods/year referred to in these financial results pertain to the aforesaid new line of business.
6. During the previous year ended March 31, 2024, the Company on February 22, 2024 (Record date) has:
 - (i) Sub-divided/split existing Equity shares of the Company from 1 (One) Equity share having face value ₹ 10/- (Rupees Ten only) each fully paid-up, into 10 (Ten) Equity shares having face value of ₹ 1/- (Rupees One only) each fully paid-up.
 - (ii) Issued bonus shares in the ratio of 1:1 i.e. 1 (One) Equity share for every 1 (One) Equity share having face value of ₹ 1/- (Rupees One only). Accordingly, earnings per share have been restated for all the periods presented in accordance with Ind AS 33 "Earnings per share".
7. During the previous year, the Company has made preferential issue and allotment of:
 - (a) 3,000,000 equity shares at ₹ 450 per equity share (Face value of ₹ 10 each, including a premium of ₹ 440 per equity share) amounting to ₹ 135.00 crores.
 - (b) 1,577,000 equity shares at ₹ 5,000 per equity share (Face value of ₹ 10 each, including a premium of ₹ 4,990 per equity share) amounting to ₹ 788.50 crores.
 - (c) 723,000 convertible warrants at a price of ₹ 5,000 each warrant (face value ₹ 10 each, including a premium of ₹ 4,990 each) amounting to ₹ 90.38 crores, being 25% upfront money.These equity shares and warrants were adjusted for the sub-division/split and bonus issue referred to in note 6 above. The net proceeds from the aforesaid issue of equity shares and warrants were temporarily invested in bank deposits.
8. During the quarter ended June 30, 2024, the Nomination and Remuneration Committee of the Company at its meeting held on April 16, 2024 granted 300,500 stock options to its eligible employees under the Kintech Renewables Limited Employees Stock Option Scheme – 2023. The stock options will vest over a period of 5 years and accordingly the Company has recorded an expense of ₹ 0.53 crore for during the quarter ended June 30, 2024.
9. In accordance with earlier approval of shareholders and following exercise of the options on payment of the balance 75% money amounting to ₹ 4.31 crore during the quarter ended June 30, 2024 and ₹ 5.34 crore subsequent to quarter ended June, 30 2024, against conversion of 11,500 and 14,250 warrants respectively by the warrants holders, the Company on July 11, 2024 has issued and allotted 515,000 equity shares of ₹ 1 each fully paid-up at a premium of ₹ 249 per equity share to the respective applicants, in ratio of 20 (twenty) equity shares for each warrant after giving effect of sub-division/split and bonus issue as referred to in note 6.
10. The Company has incorporated its first wholly-owned subsidiary company i.e., SG Marts FZE in Jebel Ali Free Zone, UAE on January 24, 2024 accordingly consolidated financial results presented for the quarter ended June 30, 2023 represents standalone financial results of the Company.
11. Subsequent to quarter ended June 30, 2024, the Company has incorporated a new wholly-owned subsidiary Company i.e. "SG Super 101 Private Limited" in India on August 06, 2024.
12. The figures for the previous periods/year have been regrouped/reclassified wherever necessary to correspond with the current period's classification. The impact of such regrouping/reclassification are not material to these financial results.



Place: Noida
Dated: August 09, 2024

**For and on behalf of Board of Directors of
SG Mart Limited
(Formerly known as Kintech Renewables Limited)**



Shivkumar Niranjana Lal Bansal
Whole Time Director
DIN : 09736916

Date: 9th August, 2024

From
Meenakshi Gupta
(DIN: 07151792)
H-5, Maharani Bagh,
East of Kailash, Delhi - 110065

To
**The Board of Directors
SG Mart Limited
H. No. 37, Ground Floor,
Hargovind Enclave, Vikas Marg
Delhi-110092**

Sub: Resignation as Non-Executive Non-Independent Director of SG Mart Limited

Dear Sirs,

Due to my personal reasons, I wish to step down from the board as Non-Executive Non-Independent Director of SG Mart Limited.

Hence, I hereby tender my resignation to the Board as Non-Executive Non-Independent Director with immediate effect.

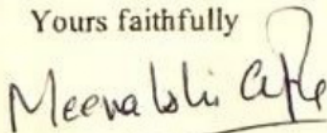
I further confirm that there is no reason whatsoever whether material or otherwise other than that mentioned above.

I want to express my sincere gratitude for the opportunity to be associated with SG Mart Limited. The experiences and insights I have gained here have been invaluable.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as Non-Executive Non-Independent Director and I send in my best wishes to all the members of the Board and the Company's Staff for all their future endeavors.

Thanking You,

Yours faithfully



**Meenakshi Gupta
Director
(DIN: 01158825)**

Details with respect to appointment of Directors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023:

S. No.	Disclosure Requirement	Mr. Anil Kumar Bansal	Mr. Amit Thakur	Mrs. Meenakshi Gupta
1	Reason for change: viz appointment, resignation.	Appointment as Independent Director	Appointment as Whole Time Director	Resignation
2	Date of Appointment/Cessation & term of appointment	w.e.f. 9 th August, 2024 Term of Appointment: Appointed for a period of 5 years	w.e.f. 9 th August, 2024 Term of Appointment: Appointed for a period of 3 years, liable to retire by rotation.	w.e.f. 9 th August, 2024
3	Brief profile	Enclosed		Not Applicable
4.	Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	He is not related to any of the Directors or Key Managerial Personnel or any of their relatives. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	He is not related to any of the Directors or Key Managerial Personnel or any of their relatives. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable

Brief Profiles:

Mr. Anil Kumar Bansal

Mr. Anil Kumar Bansal is a former executive director of the Indian Overseas Bank, Shri Anil Kumar Bansal, brings with him four decades of rich experience in the banking industry. His impressive knowledge of banking, the Indian economy, corporate affairs and risk and ratings are strongly backed by his rich professional experience. Currently, he is serving as the Director of APL Apollo Tubes Limited

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and GVFL Trustee Co Pvt. Ltd. He is also the former director of Canara, HSBC, Oriental Bank of Commerce, life Insurance Company Limited, SG Finserve Limited, CARE Ratings Limited, Rockland Finstock Limited, IFCI Venture Capital Funds Limited and NABARD.

Mr. Amit Thakur

Mr. Amit Thakur has extensive experience in managing operations entailing procurement and supply chain, business development, sales, marketing strategies and people management. He joined MAN Industries (India) Limited in 2021 as an Assistant Vice President and HOD – Procurement, MAN Industries (India) Limited is a market leader in manufacturing & coating of large diameter pipes. Earlier, he served more than six years in POSCO Group, as Head of Sourcing, POSCO is a 2nd largest Steel buyer in India. He was associated with Essar Steel Limited as a Regional Sales Manager – North more than six years and Heading the North and East sales team of SBU - HR Coil, plates and General Engineering.

Shri Amit Thakur have more than 20 years of extensive experience in managing operations entailing Procurement and Supply Chain, Business Development, Sales, Marketing Strategies and people management, with excellent team building and management skills to get the best output and keep the team motivated and impressive success in setting up and delivering innovative business solutions and consistently achieving revenue, profit and business growth of the Companies.

He is a B.E.(Mechanical) from, MD University Rohtak (Haryana) in 2004.

**Yours faithfully,
For SG Mart Limited**

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

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