

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

May 30, 2025

Scrip Code: 512329

Re: Completion of tenure of Independent Director

Dear Sir/Madam

The Board of Directors of the Company on 26<sup>th</sup> May, 2022, approved the appointment of Mr. Arihant Chopra (DIN: 09436637) as Non-Executive Independent Directors of the Company, to hold office for a term of 3 (consecutive) years commencing from 26<sup>th</sup> May 2022 to 25<sup>th</sup> May 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arihant Chopra (DIN: 09436637), has completed his term of 3 years as an Independent Director and consequently ceased to be the Independent Director of the Company with effect from the closure of business hours on 25<sup>th</sup> May, 2025.

The Management expressed their sincere gratitude and appreciation for the extensive contribution made by him during his tenure on the Board of the Company.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are enclosed as Annexure A.

This is for your kind information and necessary records.

**Yours faithfully,**  
**For SG Mart Limited**

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

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

**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

**Annexure – A**

S. No.	Disclosure Requirement	Mr. Arihant Chopra (DIN: 09436637)
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise	Completion of term of 3 years as an Independent Director of the Company with effect from the closure of business hours on 25 <sup>th</sup> May, 2025
2.	date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	25 <sup>th</sup> May 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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