

September 20, 2025

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

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

NSE Symbol : SGMART

Scrip Code : 512329

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditors

This is to inform you that the Members of the Company at their 40th Annual General Meeting held on September 20, 2025, have approved the appointment of M/s Parikh & Associates, Company Secretaries (FRN: P1988MH009800) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of 40th AGM till the conclusion of the 45th AGM to be held in the year 2030.

The necessary disclosures required pursuant to 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 November 11, 2024 with respect to the appointment of Secretarial Auditors are enclosed as **Annexure – A**.

This disclosure along with the enclosures shall be made available on the website of the Company viz. www.sgmart.co.in

We request you to kindly take the above information on your record.

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

Annexure-A

Details with respect to appointment of Secretarial Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S. No.	Particular	M/s Parikh & Associates, Secretarial Auditors
1	Reason for change:	Appointment of M/s Parikh & Associates, Company Secretaries (FRN:P1988MH009800) as Secretarial Auditors of the Company.
2	Date of Appointment & terms of appointment	Date of Appointment: w.e.f. September 20, 2025 Term of Appointment: Appointed for a period of 5 (five) consecutive years from the conclusion of 40th AGM till the conclusion of the 45th AGM to be held in the year 2030.
3	Brief profile (in case of appointment)	M/s Parikh & Associates, established in the year 1987, is a reputed firm of Practicing Company Secretaries with a legacy of excellence spanning over three decades. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audit, Due Diligence Audits and Compliance Audits for several reputed companies. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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