

October 30, 2025

To,  
 The Listing Department  
 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**

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Authorization of Key Managerial Personnel for the Purpose of Determination of Materiality of Events/ Information and Disclosure to Stock Exchanges**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed in supersession to the earlier disclosures on the matter, that the following Key Managerial Personnel of the Company are authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

S. No.	Name and Designation	Particulars/Purpose	Contact Details
1.	Whole Time Director	Jointly Authorised to determine the material event or information.	<b>Add:</b> H No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, East Delhi, Delhi, India, 110092 <b>Contact No.</b> +91-9205556113 <b>Mail Id:</b> compliance@sgmart.co.in
2.	Chief Financial Officer		
3.	Company Secretary	Authorised to file disclosure of material event or information to the Stock Exchanges	<b>Add:</b> H No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, East Delhi, Delhi, India, 110092 <b>Contact No.</b> +91-9205556113 <b>Mail Id:</b> compliance@sgmart.co.in

The above information will also be made available on the website of the Company and can be accessed at [www.sgmart.co.in](http://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 & Compliance Officer**  
**M. No. A61525**  
**Place: Noida**

**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