



Date : 04.02.2022

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozjeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001, MH

Scrip Code : 512329 Scrip Name: KRL

Subject: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consequent to appointment of Company Secretary and Compliance Officer, please note the following contact details of the Key Managerial Personnel of the Company, 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) in terms of Company's policy for determination of materiality:

Sr. No.	Name and Designation	Contact details
1	Ms. Somya Gupta- Chief Financial Officer	Address: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura Delhi 110034 Email: cskintechrenewables@gmail.com Tel: 9899958891
2	Ms. Richa Srivastava- Company Secretary and Compliance Officer	
3	Ms. Khushboo Singhal- Managing Director	

The aforesaid information is also being disclosed on the website of the Company at <https://kintechrenewables.com>.

Please take note of the same.

Yours faithfully,  
For Kintech Renewables Limited

Khushboo Singhal  
Managing Director  
DIN: 09420048

### Kintech Renewables Limited

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