



CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: L00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Date: 04th July, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051			BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001		
Equity	Scrip Code	CMRGREEN	Equity	Scrip Code	544777
	ISIN	INE00WV01027		ISIN	INE00WV01027

Dear Sir/Madam,

Subject : Intimation regarding change of Corporate Identification Number (CIN) of CMR Green Technologies Limited (the “Company”)

With reference to the subject matter, we would like to inform you that pursuant to the listing of the equity shares of the Company on the Stock Exchanges, namely National Stock Exchange of India Limited and BSE Limited, the Corporate Identification Number (CIN) of the Company has been changed from “U00337HR2005PLC085675” to “**L00337HR2005PLC085675**”. Further, the status of the Company has also been updated from “Unlisted” to “**Listed**”.

A copy of the Company’s Master Data as available on the MCA (V3 Portal) is enclosed herewith for your reference.

Kindly take the same on record.

Thanking You,
For CMR Green Technologies Limited

Srishti Saxena
Company Secretary & Compliance Officer
M. No: A40576

Ministry Of Corporate Affairs

Date : 04-07-2026 12:12:12pm

Company Information

CIN	L00337HR2005PLC085675
Company Name	CMR GREEN TECHNOLOGIES LIMITED
ROC Name	ROC Haryana
Registration Number	085675
Date of Incorporation	23/08/2005
Email Id	complianceofficer[at]cmr[dot]co[dot]in
Registered Address	7th Floor, Tower 2, L & T Business Park, 12/4 Delhi, Mathura Road Faridabad, Faridabad, Faridabad, Haryana, India, 121003
Address at which the books of account are to be maintained	7th Floor Tower 2, L and T Business Park Delhi, Mathura Road Faridabad, Faridabad, Faridabad, Haryana, India, 121003
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	53,34,26,780
Paid up Capital (Rs)	43,81,10,978
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Haryana
RD (name and Region)	RD Chandigarh, Northern Region Directorate II

Ministry Of Corporate Affairs

Date : 04-07-2026 12:13:13pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00071314	PETER FRANCIS AMOUR	Nominee Director	Professional	20/08/2021	-	Yes
2	08450843	RAGHAV AGARWAL	Whole-time director	Promoter	12/08/2021	-	Yes
3	00595232	MOHAN AGARWAL	Managing Director	Promoter	12/08/2021	-	Yes
4	07816704	GYANMOHAN	Director	Independent	17/08/2021	-	Yes
5	01647940	BALVINDER KUMAR	Director	Independent	17/08/2021	-	Yes
6	09268810	RASHMI VERMA	Director	Independent	17/08/2021	-	Yes
7	07175149	AKSHAY AGARWAL	Whole-time director	Promoter	12/08/2021	-	Yes
8	*****2362B	YUGAL KISHOR GARG	CFO	-	27/08/2025	-	Yes
9	07376482	GIRISH PAMAN VANVARI	Director	Independent	09/06/2025	-	Yes
10	*****6539Q	SRISHTI SAXENA	Company Secretary	-	20/01/2024	-	Yes