

Date: October 10, 2026

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: Intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") w.r.t. appointment of Shri Jitendra Agarwal (DIN: 10495483) as an Additional Director (Non-Executive Independent Director)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, has approved the appointment of Shri Jitendra Agarwal (DIN: 10495483) as an Additional Director (Non-Executive Independent Director) on October 10, 2026, on the recommendation of Nomination and Remuneration Committee of the Board, for a term of 5 years w.e.f. October 10, 2026, subject to approval of the Members.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the appointment of Director is enclosed as Annexure – A.

You are requested to kindly take the same on your records.

Thanking you
Yours faithfully

For SG Mart Limited

SACHIN
Digitally signed by
SACHIN KUMAR
Date: 2026.10.10
17:10:05 +05'30'

Sachin Kumar
Company Secretary & Compliance Officer
M. No. F13972

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: SG Centre, Plot No. 37C, Block-B, Sector-132, Maharishi Nagar, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201304

Tel: 0120-6918000 | Email: compliance@sgmart.co.in

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

Annexure – A

Details with respect to the appointment of Director(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particular	Shri Jitendra Agarwal
1	Reason for change:	Appointment as an Additional Director (Non-Executive Independent Director)
2	Date of Appointment & terms of appointment	Date of Appointment: w.e.f. October 10, 2026 Term of Appointment: Appointed for a term of 5 years, subject to approval of members of the Company.
3	Brief profile (in case of appointment)	Shri Jitendra Agarwal was a Partner with the Audit & Assurance practice of Deloitte Haskins & Sells (DHS) and its network entities for 28 years and superannuated on March 31, 2026. He is a Fellow Chartered Accountant of the Institute of Chartered Accountants of India (ICAI) and a Commerce (Hons.) graduate from Shri Ram College of Commerce, Delhi. He has extensive experience in statutory audits and has served as the lead audit partner for some of the Firm's largest clients, including leading domestic and multinational companies listed on the Indian, US and UK stock exchanges. During his professional career, he has acquired extensive experience across diverse industries and sectors, including automobiles and auto ancillaries, energy and resources comprising oil and gas, mining, thermal and renewable power (solar and wind), power distribution and transmission, information technology, media, consumer durables, and non-banking financial companies (NBFCs), particularly housing finance and microfinance. He possesses in-depth knowledge and experience of financial reporting under various regulatory frameworks, including Indian GAAP, International Financial Reporting Standards (IFRS) and US GAAP. He is also conversant with audits conducted in accordance with the requirements of the Public Company Accounting Oversight Board (PCAOB), with a record of clean inspections. Shri Agarwal was a member of the Coordinating Board of Deloitte South Asia (DSA) for seven years, where he was entrusted with responsibilities relating to the oversight of financial processes and the risk framework of DSA. He was also responsible for reviewing the financial statements of Deloitte India entities. During his tenure, he chaired certain board committees and served as a member of other committees of DSA, contributing to governance, financial oversight and risk management. In addition to his professional responsibilities, Shri Agarwal has contributed

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		to the development of accounting and auditing standards in India. He has served as an invitee member of the Accounting Standards Board and the Auditing Standards Board (ASB) of ICAI. He has also delivered lectures and spoken at ICAI and other industry forums and served as faculty for the IFRS course conducted by ICAI.
4.	Disclosure of relationships between directors (in case of appointment of Director	He is not related to any of the Directors or Key Managerial Personnel or any of their relatives. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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