

Ref.: SGEL/SE/2026-27/03

April 09, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex Bandra (E), Mumbai – 400 051

Scrip Code: 544526

Symbol: SAATVIKGL

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Letter dated April 09, 2026 seeking Clarification w.r.t. reason of Resignation of Chief Financial Officer

Dear Sir(s)/Madam,

In reference to the clarification sought under the captioned subject by the BSE Limited and our earlier communication to the Stock Exchanges vide letter no. SGEL/SE/2026-27/01, we are hereby submitting the updated resignation letter as received from Mr. Abani Kant Jha specifying the reason of his resignation.

We wish to inform you that Mr. Abani Kant Jha, has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company to explore the professional opportunities outside the Saatvik Group with effect from April 07, 2026.

The relevant details of Mr. Abani Kant Jha as required under the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are attached as **Annexure-A**.

The above information is also being available on the website of the Company <https://saatvikgroup.com/>

You are requested to kindly take the above information on your record.

Thanking you,

For Saatvik Green Energy Limited
(Formerly known as Saatvik Green Energy Private Limited)

Manik Garg
Managing Director

Encl.: a/a

Saatvik Green Energy Limited
(formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)

Corporate Office: Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,
Tel.: 1800-547-1151 | **W.:** www.saatvikgroup.com | **E.:** info@saatvikgroup.com | **CIN:** L40106HR2015PLC075578
Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India

Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Abani Kant Jha as Chief Financial Officer, a Key Managerial Personnel of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from April 07, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Saatvik Green Energy Limited

(formerly known as Saatvik Green Energy Private Limited)

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Date: April 09, 2026

To,
The Board of Directors
Saatvik Green Energy Limited

Subject: Resignation from the position of Chief Financial Officer ("CFO")

Dear Sir(s)/Madam,

In continuation to my resignation letter dated April 07, 2026, please note that I have tendered my resignation from the position of Chief Financial Officer of Saatvik Green Energy Limited in order to explore the professional opportunities outside the Saatvik Group with effect from April 07, 2026.

I would like to express my sincere gratitude to the Board, management, and the entire team for the opportunity to be associated with the organization and contribute to its growth journey. It has been a truly enriching and rewarding experience.

Thanking you

Your Sincerely



Abani K. Jha