

Sangam Renewables Limited

[CIN: L93000MH1999PLC120470]

Registered office: 504, Western Edge-I, Western Express Highway,

Borivali (E), Mumbai- 400066; Website: www.sangamrenew.com

E-mail: info@sangamrenew.com; Telephone No.: 72089 92999

May 24, 2021

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Dear Sir,

Ref.: Scrip code - 534618

Sub.: Postal Ballot Notice Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Further to our letter dated May 10, 2021, wherein it was informed that the Board of Directors had decided to seek the consent of members of the Company through Postal Ballot for divestment of the stake in material subsidiary and change in the name of the Company and consequent amendment in the Memorandum and Articles of Association of the Company; we enclose herewith:

- (i) Postal Ballot Notice dated May 22, 2021 along with the Explanatory Statement thereto, as being transmitted through e-mail today to the Members of the Company as on the cut-off date i.e., May 21, 2021, at their registered e-mail addresses; and
- (ii) Calendar of Events for the proposed Postal Ballot and E-voting process.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Sangam Renewables Limited
For Sangam Renewables Limited



Pujan P Doshi
Managing Director

DIN: 07063863

Email Id: pujandoshi@sangamrenew.com

Encl.: As above

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POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Members of
Sangam Renewables Limited,
Mumbai

NOTICE is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 (the "Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the resolutions appended below are proposed to be passed by the Members of Sangam Renewables Limited (the "Company"), by way of postal ballot through remote voting by electronic means only ("Remote e-voting");

SPECIAL BUSINESS:

1. *To consider, and if thought fit, to pass the following resolution, as a Special Resolution:*

"RESOLVED THAT pursuant to the provisions of section 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013, and the relevant rules made thereunder, Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modifications, amendments or re-enactments of any of them for the time being in force), the Memorandum of Association and Articles of Association of the Company and subject to other requisite approvals to the extent necessary as may be required, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as Board) to sell/ transfer or otherwise dispose-off in one or more tranches, the entire investments i.e. 31,880,100 equity shares of Rs. 10/- each held in Waacox Energy Private Limited, a material subsidiary company to Aditya Birla Renewables Limited ("the Buyer") at price not less than Rs. 13.05 per equity share amounting to total consideration not less than Rs. 41,60,35,305/- (Forty-one crore sixty lakhs thirty-five thousand three hundred five only), with whom the Board may finalize the agreement and on such other terms and conditions as may be approved by the Board in their absolute discretion, which post such divestment may result in the Company ceasing to exercise its Direct sole control over Waacox Energy Private Limited;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee of Directors constituted by the Board) be and is hereby authorized to do all such acts, deeds, matters and things, including without limitation negotiation and execution of any document that may be required to give effect to the above authorization, as the Board in its absolute discretion deem fit without being required to seek any fresh approval of the shareholders."

2. *To consider, and if thought fit, to pass the following resolution, as a Special Resolution:*

"RESOLVED THAT pursuant to the provisions of section 13 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 45 (as amended) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("LODR") and all other applicable law(s), rule(s), regulation(s), guideline(s) or provision(s), and subject to other requisite approvals to the extent necessary as may be required, the consent of the members be and is hereby accorded to change the name of the Company from 'Sangam Renewables Limited' to 'Waaree Renewable Technologies Limited'.

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RESOLVED FURTHER THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

I The Name of the Company is Waaree Renewable Technologies Limited

RESOLVED FURTHER THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (the "Board" which term shall be deemed to include its committees also) or any officer(s) so authorised by the Board, be and are hereby authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same."

By Order of the Board of Directors
of Sangam Renewables Limited



Pujan Doshi
Sd/-
Pujan Doshi
Managing Director
DIN: 07063863
Email: pujan.doshi@sangamrenew.com

Dated: May 22, 2021

Place: Mumbai

Registered Office:

504, Western Edge-I, Off: Western Express Highway,

Borivali (E), Mumbai-400066

Notes:

1. The relevant explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 setting out the material facts and reasons is annexed herewith.
2. Due to the outbreak of COVID-19 Pandemic, the MCA vide its Relevant Circulars, has permitted companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
3. The Company has engaged the Central Depository Services (India) Limited (CDSL) for facilitating e-voting in a secure manner.
4. In accordance with the Relevant Circulars, the Members are requested to take note of the following:
 - (a) Notice of Postal Ballot and the e-voting instructions along with the User ID and Password are being sent only by email to those Members who have registered their email address with their Depository Participant(s) ("DPs") or with Purva Shareregistry (India) Private Limited, the Registrars and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited (the "Depositories") as on Friday, May 21, 2021 ("Cut-off Date").
 - (b) Members holding shares in electronic form can verify/update their email address and mobile number with their respective DPs. Members can also temporarily update their email address and mobile number with RTA by sending an email request to support@purvashare.com along with the scanned copy of their request letter duly signed by the 01st holder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy to enable RTA to temporarily

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register their email address and mobile number so as to enable to issue the Postal Ballot Notice and the remote e-voting instructions along with the User ID and Password, through electronic mode. However, Members will have to once again register their email address and mobile number with their DPs, to permanently update the said information.

- (c) The Postal Ballot Notice has been uploaded on the websites of the Company (www.sangamrenew.com), Central Depository Services Limited (www.https://www.cdslindia.com/), and BSE Limited (www.bseindia.com), in compliance with the Relevant Circulars.

5. Remote e-voting:

- (a) In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act, read with the Rules, as amended and the Relevant Circulars, the Company is pleased to provide facility of remote e-voting to enable its Members to cast their votes electronically in respect of the resolution as set out in this Postal Ballot Notice.
- (b) The Company has appointed Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries in whole-time practice with Membership No. ACS 17083 and Certificate of Practice No.11601, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- (c) The voting period will commence on **Wednesday, May 26, 2021 at 10:00 a.m.** and will end on **Thursday, June 24, 2021 at 5:00 p.m.** for the Members exercising their vote through electronic voting. The remote e-voting module shall be disabled by Central Depository Services (India) Limited ('CDSL') for voting thereafter.
- (d) The Members whose names will appear in the Register of Members/ Record of Depositories as on cut-off date i.e., **Friday, May 21, 2021** only be considered for voting. Voting rights shall be reckoned on the paid-up value of the shares mentioned against the name of the Member in the Register of the Members on **Friday, May 21, 2021**.
- (e) The results of the remote e-voting will be declared by **Friday, June 25, 2021, 05:00 p.m.** at the Registered office of the Company, the remote e-voting results and report of the Scrutinizer will be furnished to the BSE Limited at www.bseindia.com and will also be uploaded on the Company's website www.sangamrenew.com.
- (f) The Special Resolutions in the Notice shall be deemed to be passed on the last date of voting period i.e., **Thursday, June 24, 2021**, if approved by the requisite majority.
- (g) A person who is not a Member of the Company as on the said cut-off date, will not be entitled to vote and should treat this Postal Ballot Notice, for information purpose only.
- (h) Members holding shares as on the cut-off date i.e., **Friday, May 21, 2021** (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with RTA or the DPs, as aforesaid) can cast their votes electronically, in respect of the resolution as set out in the Postal Ballot Notice only through the remote e-voting.

6. The instructions for remote e-voting, are as under:

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting in a secure manner. The procedure and instructions for the voting through electronic means are as follows:

- (i) The Members should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders/Members.
- (iii) Now enter your User ID
- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (vi) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

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	Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- (xviii) **Note for Non - Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
7. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may write to: Ms. Heema Shah, Company Secretary, Registered office- 504, Western Edge - I, Off: Western Express Highway, Borivali (E), Mumbai, Maharashtra, 400066. Telephone Number: 72089 92999 (except Saturday and Sunday), Email; info@sangamrenew.com.
8. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out all the material facts relating to the Special Business in the Notice

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Item No.1

The Company holds 31,880,100 equity shares of Rs. 10/- each, representing 51% of total paid-up share capital of the Waacox Energy Private Limited, which is a material subsidiary of the Company.

The company proposes to disinvest its entire aforesaid 51% stake in Waacox Energy Private Limited to Aditya Birla Renewables Limited.

The Board keeping in view of the facts that the subsidiary Company has not able to achieve the expected growth and it feels that it is prudent to divest the entire stake in subsidiary and consider the proposed disinvestment in the best interest of the Company. The proposed divestment will help significantly in reducing the debt of the Company and exploring the other viable projects and business opportunities.

Pursuant to Section 180(1)(a) of CA 2013, a special resolution is required to be passed by the members of a company prior to selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking of the company. An undertaking is amongst other things defined to mean an undertaking in which the investment of a company exceeds 20% of its net worth as per the audited balance sheet of the preceding financial year.

In addition, Regulation 24 of the Listing Regulations provides that no company shall dispose of shares in its material subsidiary which would reduce its shareholding (either on its own or together with other subsidiaries) to less than or equal to 50% or cease to exercise of control over the subsidiary without passing a special resolution in its general meeting, except in cases where such divestment is made under a scheme of arrangement duly approved by a court/ National Company Law Tribunal.

Hence, in terms of the Section 180(1)(a) of CA 2013 and Regulation 24(5) of the Listing Regulations, shareholders' approval is being sought to enable the Company to divest its entire stake/ investment in the Waacox Energy Private Limited, at the price referred above or at a higher price.

Post completion of the Transaction, the Company shall not hold any interest in the Waacox Energy Private Limited and it shall cease to be a subsidiary of the Company.

The Board of Directors of the Company, in its meeting held on May 10, 2021, subject to shareholders' approval and other requisite approvals, approved sale, transfer or disposal of Company's entire stake/ investment in Waacox Energy Private Limited to the Aditya Birla Renewables Limited at price of Rs. 13.05 per share amounting to Rs. 41,60,35,305/- (Forty-one crore sixty lakhs thirty-five thousand three hundred five only).

The Board of Directors of the Company recommends the resolutions proposed in Item No. 1 and places them for consideration and approval of the members of the Company by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding in the Company.

Item No.2

In order to achieve enhanced branding of the group it belongs to and products offered by the Group as a whole and to leverage the Brand "Waaree" to reach out to the customers effectually, it felt necessary to change the name of the Company.

In view of the above, the Board of Directors of the Company, in its meeting held on May 10, 2021, subject to shareholders' approval and other requisite approvals, approved change of the name of the Company from "Sangam Renewables Limited" to "Waaree Renewable Technologies Limited".

The Ministry of Corporate Affairs, Govt. of India vide its letter dated May 21, 2021, had informed that Waaree Renewable Technologies Limited is available to be registered as new name for the Company.

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The change of name of the Company requires the approval of the members by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013.

Consequential change which is required to the name clause of the Memorandum of Association of the Company and to Articles of Association of the Company, which also requires the approval of the members by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013.

Pursuant to sub-regulation (3) of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, a certificate from the Statutory Auditors stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as an annexure to this explanatory statement.

The Board of Directors of the Company recommends the resolutions proposed in Item No. 2 and places them for consideration and approval of the members of the Company by way of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding in the Company.

By Order of the Board of Directors
of Sangam Renewables Limited



Pujan Doshi
Sd/-
Pujan Doshi
Managing Director
DIN: 07063863
info@sangamrenew.com

Dated: May 22, 2021
Place: Mumbai



To,
The Board of Directors,
Sangam Renewables Limited
504, Western Edge-I,
Off Western Express Highway,
Borivali (East), Mumbai- 400066

Subject: Certificate for compliance of regulation 45 (1) of SEBI (LODR) Regulation, 2015.

We, the Statutory Auditors of Sangam Renewables Limited (hereinafter referred to as 'the Company'), have examined the relevant records of the Company and information provided by Management of the Company in relation to issue a certificate for compliance with the provisions of Sub- regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of Company's name from Sangam Renewables Limited to "Waaree Renewable Technologies Limited".

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we do hereby confirm that;

- a) time period of at least one year has elapsed from the last name change.
The Company has not changed its Name since last one year.
- b) at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.
Not Applicable, since there is no change in the activity of the Company in the preceding one year.
- c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:
Not Applicable, since there is no change in the activity/ project of the Company.

For R T Jain & Co LLP
Chartered Accountants
FRN : 103961W / W100182

Bankimchandra Rameshkumar Jain
Digitally signed by
Bankimchandra Rameshkumar Jain

(CA Bankim Jain)
Partner
Mem No. : 139447

UDIN: 21139447AAAEC2894

Mumbai, May 10, 2021

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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No	Particulars	Date
1.	Date on which consent is given by the Scrutinizer for Postal Ballot process	Monday, 03.05.2021
2.	Date of Approval of Postal Ballot Notice by the Board of Directors of the Company	Monday, 10.05.2021
3.	Date of Board Resolution authorizing the Director(s) and or the Company Secretary to be responsible for the entire Postal Ballot process.	Monday, 10.05.2021
4.	Cut-off date / specified date for determining shareholders to whom Postal Ballot Notice will be sent	Friday, 21.05.2021
5.	Date of completion of dispatch of Postal Ballot Notice to the shareholders through email	Tuesday, 25.05.2021
6.	Date of publishing of advertisement of Postal Ballot Process in News paper	Wednesday, 26.05.2021
7.	Date of commencement of voting by electronic mode on postal Ballot agenda items	Wednesday, 26.05.2021
8.	Last date for submission of vote through E-voting Postal Ballot agenda items	Thursday, 24.06.2021
9.	Date on which resolutions will be deemed to be passed	Thursday, 24.06.2021
10	Date of submission of the Report by the Scrutinizer	Friday, 25.06.2021
11	Date of declaration of the result by the Chairman	Friday, 25.06.2021
12	Last date of signing of Minutes by the Chairman	Friday, 23.07.2021

For Sangam Renewables Limited

For Sangam Renewables Limited



Pujan P Doshi

Managing Director / Authorised Signatory

DIN: 07063863

Email Id: pujandoshi@sangamrenew.com
