

SBGL/OUT/2025-2026/38

Date: - 25.06.2025

BSE Limited Department of Corporate Services, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Subject: - Appointment of Mr. Shailesh Kasegoankar (DIN: 07369961) as the Additional Non- Executive Independent Director on the Board of Material Subsidiary Suratwwala Natural Energy Resource Private Limited (*formerly known as Suratwwala Natural Energy Resource LLP*).

Regulation: - Disclosure under Regulation 24(1) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 24 (1) and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that Mr. Shailesh Kasegoankar the Non- Executive Independent Director (DIN: 07369961) of Suratwwala Business Group Limited (the Company) is been appointed as the Additional Non- Executive Independent Director on the Board of the Material Subsidiary Suratwwala Natural Energy Resource Private Limited (*formerly known as Suratwwala Natural Energy Resource LLP*) w.e.f. June 24, 2025.

The Appointment was made by the Board of Directors of Suratwwala Natural Energy Resource Private Limited (*formerly known as Suratwwala Natural Energy Resource LLP*) in their Board Meeting held on Tuesday June 24, 2025, subject to the approval of members in the ensuing Annual General Meeting of the Company.

It is hereby affirmed that Mr. Shailesh Kasegoankar (DIN: 07369961) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details of order are enclosed in the **Annexure-1** .

Further we would like to inform that None of the promoter/promoter group/group companies have any interest in the appointment.

We Request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,
Yours Faithfully,

**FOR AND ON BEHALF OF,
SURATWWALA BUSINESS GROUP LIMITED**

Ms. Pooja Thorave
Company Secretary & Compliance Officer
Membership No. A74339



ANNEXURE -1

SR. No	Particulars	Details
1.	Name of the entity	M/s. of Suratwwala Natural Energy Resource Private Limited <i>(formerly known as Suratwwala Natural Energy Resource LLP)</i>
2.	Reason of change	To comply with the provisions of Regulation 24(1) of SEBI (LODR) Regulations, 2015, Mr. Shailesh Kasegoankar Independent (DIN: 07369961) Independent Director (Non-Executive) of Suratwwala Business Group Limited is appointed as an Additional Independent Director (Non-Executive) on the Board of Suratwwala Natural Energy Resource Private Limited <i>(formerly known as Suratwwala Natural Energy Resource LLP)</i> with effect from June 24, , 2025
3.	Date of appointment/ term of appointment	June 24, 2025 Term of appointment shall be 3 consecutive years, i.e. till June 23, 2028 subject to shareholders approval at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Mr. Shailesh Kasegoankar has 25 years of experience in architectural conceptualization, Design, Development, project Management in residential Commercial and industrial sector.
5.	Shareholding in company	NIL

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

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CIN : L45200PN2008PLC131361



6.	Whether the promoter/ promoter group / group companies have any interest in the appointment	No
7.	Whether the appointment would fall within related party transactions?	No

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