

Corp. Office :-

392, 'E' Ward,
Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-

Plot No. C - 18,
Five Star MIDC, Kagal,
Kolhapur - 416 216, Maharashtra, INDIA.
T 0231 - 2305311, 2305312
W www.synergygreenind.com
PAN : AAOCS8603A
CIN : U27100PN2010PLC137493



The Department of Corporate Services,
BSE Limited, P J Towers,
Dalal Street, Mumbai -400001
India.

3rd November, 2018

Scrip Code : 541929
Security ID : SGIL

Subject : Resignation of Independent Director.

Dear Sir/Madam,

With reference to above mentioned subject it is to inform you that Mr. Abhay Nevagi (DIN:08070919), Independent Director of the Company has placed his resignation letter to resign from his above mentioned post for personal reasons and the board has accepted and approved the same.

This is for your information and record.

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer

