

Date: 18th July 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

Subject: Outcome of Board Meeting held on Friday 18th July 2025

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we wish to inform you that the Board of Directors at their duly convened meeting held today i.e., Friday 18th July 2025, considered, noted and approved the following:

1. To consider and appoint Ms. Rujuta Prakash Jagtap (DIN: 00861890) as an Independent Director of the company.
2. In view of the above appointment of new Independent Director, the Board approved reconstitution of following committees with effect from July 18, 2025 as detailed below:

Nomination and Remuneration Committee:

Name of the Directors	Nature of Directorship	Designation in Committee
Rujuta Prakash Jagtap	Independent Director	Chairman
Vinayak Dattatraya Kelkar	Independent Director	Member
Kuntal Jitendra Dave	Independent Director	Member

Audit Committee:

Name of the Directors	Nature of Directorship	Designation in Committee
Vinayak Dattatraya Kelkar	Independent Director	Chairman
Rujuta Prakash Jagtap	Independent Director	Member
Dr. Prasad Rangrao Pawar	Whole time Director & CEO	Member

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com website: www.techknowgreen.com Tel: 0202999657

CIN: L90000PN2023PLC217501

Ms. Rujuta Prakash Jagtap has given her consent for appointment and confirmed that she meets the criteria of Independence as defined under the provisions of the Companies Act, 2013 and SEBI Listing Regulations. Further, in compliance with BSE circular no. LIST/COMP/14/2018-19 issued by BSE Ltd on June, 20, 2018, Ms. Rujuta Prakash Jagtap (DIN: 00861890) has affirmed that she is not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

Relevant details including her brief profile as required in terms of Regulation 30 of the Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 ("SEBI Circular") is enclosed as Annexure I.

The Board meeting of the Company commenced at 4:30 P.M. and concluded at 4:57 P.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

OMKAR KHIRWADKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No.: A73762

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Appointment of Ms. Rujuta Prakash Jagtap (DIN: 00861890) as an Additional Non-executive Director in the category of Independent Director of the Company.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the appointment of Ms. Rujuta Prakash Jagtap (DIN: 00861890), as an independent Non-Executive Director of the Company, not liable to retire by rotation, for term effective from July 18, 2025 till March 10, 2028, (In continuation with the term of resigned Independent director) subject to approval of the members by way of a special resolution at the ensuing AGM of the Company.</p>
2.	Date of appointment and term of appointment	Appointment for the first term effective from July 18, 2025 till March 10, 2028 (both days inclusive).
3.	Brief Profile (in case of appointment)	<p>Ms. Rujuta Prakash Jagtap is a successful second-generation entrepreneur and Executive Director of SAJ Test Plant Pvt. Ltd., a pioneering company in the field of test equipment manufacturing, established in 1969. She brings over two decades of experience in international and domestic business, having previously worked with Tata Steel and Standard Chartered Grindlays.</p> <p>She holds an MBA in International Business from Symbiosis and has served in leadership roles across key industry chambers. She was the first woman elected to the Board of MCCA and currently serves on its Executive Committee. She is also the Chairperson of the British Business Group (Pune), a former Chairperson and current Board Member of the Indo-American Chamber of Commerce (Pune), and an Independent Director on the Boards of Praj Industries Ltd. and Praj Hi Purity Systems Ltd.</p>

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		<p>She has received several prestigious recognitions, including the WWLC Award for Leading Woman in Business (two consecutive years), the Supplier Diversity Leadership Award by Cummins, and was the only woman finalist in Vodafone McLaren Mercedes & ET NOW's national business competition <i>Drive into the Big League</i>. She has been a keynote speaker at IIM Ahmedabad and a panellist on various industry platforms, including Google's WEOW initiative.</p> <p>Ms. Jagtap actively mentors startups and is associated with reputed incubation centres and academic institutions.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Rujuta Prakash Jagtap (DIN: 00861890) is not related to any other director of the Company.
5.	Other disclosure(s)	Ms. Rujuta Prakash Jagtap (DIN: 00861890) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

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