

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3018) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G, Bandra - Kurla Complex,  
Bandra (East) Mumbai - 400 051

**Script Symbol: SSEGL**

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

S.No.	Name & Designation	Contact Details
1	GOPALAKRISHNAN THIYAGU, Managing Director	Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091 <a href="mailto:cs@sathlokhar.com">cs@sathlokhar.com</a> Contact No. 7799541122
2	THIYAGU SANGEETHAA, Whole-time director	
3	PERUMAL VIJAYAKUMAR, CFO	
4	ANIL PRASAD SAHOO, Company Secretary	

We request to kindly acknowledge and take the same on records.

Thanking You,  
For Sathlokhar Synergys E&C Global Limited

Anil Prasad Sahoo  
Company Secretary & Compliance officer

**SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED**

☑ Registered Office: #5171, 9<sup>th</sup> Street, Ram nagar North extension, Chennai 600 091.  
(Near velachery Inner ring road towards Airport)

☑ P +91 72995 41122 | E ed@sathlokhar.com | W www.sathlokhar.com | E sathlokhar@gmail.com

GST: 33AACCL5566B1ZT | PAN No: AACCL5566B | CIN No : L45400TN2013PLC092969

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS), ISO 45001:2018 (OHSMS) Certified Company