

Date: 17th May 2024

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: Intimation about Consortium Agreement entered by the Company.

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

Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Company on 16<sup>th</sup> May 2024, has entered into a *Consortium Agreement* with *M/s Nangia & Co LLP* and *M/s Haryali Centre for Rural Development* to jointly work together and prepare the economics of their respective scope of work for the joint bidding for the project in accordance with Tender Documents requirements.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 (SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123) are given in the enclosed Annexure-I.

Kindly take the same on your records.

Thanking You, Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK Digitally signed by VINAYAK CHINDAK Date: 2024.05.17 17:27:37 +05'30'

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER

M NO: 71144

CIN: L90000PN2023PLC217501



## Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 (SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123):

Sr No	Particulars	Remarks of the Company
	A. Agreement / joint venture (JV) with companies:	
1	Name of the entity(ies) with whom agreement /JV is signed	M/s Nangia & Co LLP &  M/s Haryali Centre for Rural Development
2	Area of agreement/JV	To jointly work together and prepare the economics of their respective scope of work for the joint bidding for the project in accordance with Tender Documents requirements.
3	Domestic/International	Domestic
4	Share exchange ratio/JV ratio	NA
5	Scope of business operation of agreement/JV;	To provide services for building capacities and handholding of stakeholders at climate resilient and decentralised management of water and sanitation infrastructure and Services in Gujarat.
6	Details of consideration paid / received in agreement / JV;	Financial Consideration shall be based on Project to Project Basis
7	Significant terms and conditions of agreement / JV in brief	M/s Nangia & Co LLP will be Lead member of the Consortium and Haryali and Techknowgreen will be the other members of Consortium.  Each Party confirms that it fulfils the qualification requirement for their Individual experience / Financial requirement and jointly fulfils overall Qualification requirement as stipulated in the Tender Document.
8	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	NA

9	Size of the entity(ies)	NA	
10	Rationale and benefit expected.	To grab the Tender in order to provide	
		services for building capacities and	
		handholding of stakeholders at climate	
		resilient and decentralised management of	
		water and sanitation infrastructure and	
		Services in Gujarat.	
B.	B. In the event that any such arrangement is called off for any reason, the same shall be		
	disclosed along with the reasons for calling off the proposal: Not Applicable		