

Date: 8<sup>th</sup> November 2023

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 Investment in Office Premises as stated in the Objects of the IPO Prospectus.**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Initial Public Offer (IPO) Prospectus dated 12<sup>th</sup> September 2023.**

Dear Sir/ Madam,

This is to inform you that, in accordance with the objects of the Issue outlined in the Prospectus of the Initial Public Offer (IPO) of the Company dated 12<sup>th</sup> September 2023, one of the objects for raising funds from the public was to invest in the office premises of the Company.

The Company hereby confirms that it has acquired the below-mentioned Premises from Mr. Ajay Ojha, Managing Director of the Company as stated in the Prospectus for INR. 1,39,83,000/-.

**Office Premises Address: Flat-202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi Pune 411003 Maharashtra India.**

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

**VINAYAK**  
**CHINDAK**  
Digitally signed by  
VINAYAK CHINDAK  
Date: 2023.11.08  
17:00:00 +05'30'

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**VINAYAK CHINDAK**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M NO: 71144**

**Annexure 1**

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
1	Name(s) of parties with whom the agreement is entered	Agreement (Sale Deed) is entered between Company and Mr. Ajay Ramakant Ojha - Promoter and Managing Director of the Company
2	Purpose of entering into the Agreement	To acquire office Premises situated at Flat-202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi Pune 411003 Maharashtra India.*  *The same was mentioned in the Prospectus dated 12 <sup>th</sup> September 2023
3	Size of agreement	Amounting to INR. 1,39,83,000/-
4	Shareholding, if any, in the entity with whom the agreement is executed	24,20,725 Equity Shares of the Company (32.79 % of Total Paid Up Capital)
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	NA
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Promoter of the Company
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes, the transaction will fall under the related party transactions. The same is entered at Arm's length Price and was approved by the members of the Company in the Annual General Meeting held on 28 <sup>th</sup> August 2023
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding	NA

**TECHKNOWGREEN SOLUTIONS LIMITED**

**202, Hem Opal, Plot 26, Ekta Society Wakadewadi, Pune-411003 Tel: 0202999657**

**Email: [management@techknowgreen.com](mailto:management@techknowgreen.com) website: [www.techknowgreen.com](http://www.techknowgreen.com)**

**CIN: U90000PN2023PLC217501**

	loans lent to a party or borrowed from a party become material on a cumulative basis	
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA