

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3660) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

To,

Date: 09-05-2025

The Manager —Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India.

Trading Symbol: SSEGL

Subject Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Outcome of Board Meeting held on Friday, May 09th 2025.

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 in their meeting held on today i.e. Friday, 09th May, 2025 inter-alia considered and approved the following businesses:

1. The Audited Financial Statements of the Company for the Year ended 31st March, 2025 along with audited financial results for the half year / year ended 31st March 2025. Pursuant to Regulation 33 of SEBI LODR, a copy of Audited financial results for the half year / year ended 31st March, 2025 along with Auditor's Report with unmodified opinion and a declaration in that regard is enclosed herein.
2. The Board's Report for the year ended March 31, 2025.
3. Appointment of M/s. Suthakhar Arumugam & Co., Cost Accountant as a Cost Auditor of the company for the financial year 2025-26. A brief profile of M/s Suthakhar Arumugam & Co. as per Regulation 30 of SEBI LODR is enclosed in Annexure 1.
4. Appointment of M/s. Ramiya & Associates, Practicing Chartered Accountants as an Internal Auditor of the company for the financial year 2025-26. The brief profile of Ramiya & ASSOCITAES as per Regulation 30 of SEBI LODR is enclosed as Annexure 2.
5. Appointment of M/s. Rabi Narayan & Associates, Practicing Company Secretaries as the Secretarial Auditor of the company to conduct secretarial audit of Company for 5 consecutive Financial Years from 2025-26 to 2029-30 subject to shareholders approval in the ensuing Annual General Meeting. The brief profile of M/s. Rabi Narayan & Associates as per Regulation 30 of SEBI LODR is enclosed in Annexure 3.

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

☑ Registered Office: #5171, 9th 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

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

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

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6. The meeting also taken note of Statement of variation or deviation in utilization of proceeds from the Initial Public Offer (IPO) for the half year ended March 31, 2025 with Nil variation pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements), 2015 which was reviewed by the Audit Committee.

The meeting commenced at 5:15 P.M. and concluded at 06:20 P.M.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For Sathlokhar Synergys E&C Global Limited

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Anil Prasad Sahoo
Company Secretary and Compliance Officer

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PPN AND COMPANY

CHARTERED ACCOUNTANTS

No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600 034.

(Near to Loyola College) Ph: 044-2828 0033, Cell: 98844 48912.

E-mail: info@ppnaco.com | Web: www.ppnaco.com | www.ppnaco.co.in

Independent Auditor's Report on the Year-to-Date 31-03-2025

(Audit of Standalone Financial Results of the Group Pursuant to Regulation 33 of the SEBI
(Listing Obligation and Disclosure Requirements), Regulation, 2015, as amended)

To

The Board of Directors,

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED,

Report on the Audit of the Standalone Financial Results

Opinion:

We have audited the standalone financial results of "Sathlokhar Synergys E&C Global Limited" (herein after referred to as the "Company"), for the year ended 31st March, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ('the Regulation') as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results;

- give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, and profit for the year ended on that date; and
- is presented in accordance with the requirements of Regulation 33 of the Listing Regulations



Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under these standards are elaborated upon in the Auditor's Responsibilities for the Audit of the Financial Results segment of our report. Our independence from the Company is in full compliance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and its associated Regulations. Furthermore, we have conscientiously met all other ethical obligations in alignment with these regulations and the Code of Ethics. We maintain confidence that the audit evidence gathered is both sufficient and appropriate to provide a basis for audit opinion.

Responsibilities of Management for the Standalone Financial Results:

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial results that give true and fair view of the financial position, financial information of the company in accordance with the accounting principles generally accepted in India, including the measurement principles laid down in the Accounting Standard – 25, specified under section 133 of the Act, along with the relevant rule issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the financial results, the management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial results:

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of the audit and in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also have:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and the Board of Directors
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease or to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the entities within the group to express an opinion on the Financial results.
Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced.

We consider quantitative materiality and qualitative factors in -

- Planning the scope of our audit work and in evaluating the results of our work; and
- to evaluate the effect of any identified misstatements in the Standalone Financial Results

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

The Standalone Annual Financial Results dealt with by this report have been prepared for the express purpose of filing with Stock Exchanges. These results are based on and should be read with the audited Standalone Financial results of the Company for the year ended 31st March 2025 on which we issued an unmodified audit opinion.

The Statement includes the results for the half year ended 31st March 2025, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half of the year of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

DATE: 09/05/2025

PLACE: Chennai



**For P P N AND COMPANY
Chartered Accountants
Firm Reg No:013623S**

D. Hitesh

**D. Hitesh
Partner**

M.No:231991

UDIN No: 25231991BMKRMH8061

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED (Formerly known as Sathlokhar Synergys Private Limited and Sathlokhar Synergys E&C Global Private Limited) CIN: L45400TN2013PLC092969 Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, 600091		
Rs. in Lakhs		
STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025		
Particulars	As at 31st March, 2025	As at 31st March, 2024
	Audited	Audited
I. EQUITY AND LIABILITIES		
1 SHAREHOLDERS' FUNDS		
(a) Share Capital	2,413.80	199.99
(b) Reserves and Surplus	14,829.41	3,853.07
2 NON-CURRENT LIABILITIES		
(a) Long-Term Borrowings	-	-
(b) Long-Term Provisions	96.11	50.15
3 CURRENT LIABILITIES		
(a) Short-Term Borrowings	905.06	7.92
(b) Trade Payables		
(A) Total outstanding dues of micro and small enterprises	183.82	207.17
(B) Total outstanding dues of creditors other than micro and small enterprises	6,629.15	3,465.72
(c) Other Current Liabilities	1,423.24	2,575.03
(d) Short-Term Provisions	2.88	123.51
TOTAL	26,483.46	10,482.57
II. ASSETS		
1 NON-CURRENT ASSETS		
(a) Property, Plant & Equipment and Intangible Assets		
(i) Property, Plant & Equipment	916.17	394.29
(ii) Intangible Assets	10.19	-
(b) Deferred Tax Assets (Net)	23.82	13.59
(c) Other Non-Current Assets	765.54	57.77
2 CURRENT ASSETS		
(a) Inventories	6,333.20	6,604.39
(b) Trade Receivables	13,508.91	1,371.21
(c) Cash & Bank Balances	4,003.43	896.81
(d) Short term loans and advances	667.42	596.87
(e) Other Current Assets	254.78	547.64
TOTAL	26,483.46	10,482.57
Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with Current Period / year presentation		
For and on behalf of the Board of Directors of SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED (Formerly known as Sathlokhar Synergys Private Limited and Sathlokhar Synergys E&C Global Private Limited)		
Place: Chennai Date: 09-05-2025  G Thiyaagu Managing Director cum CEO DIN: 02755501		

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED (Formerly known as Sathlokhhar Synergys Private Limited and Sathlokhhar Synergys E&C Global Private Limited) CIN: L45400TN2013PLC092969 Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, 600091					
FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND FINANCIAL YEAR ENDED ON 31st MARCH 2025					
Rs. in Lakhs					
Particulars	Half year ended 31st March, 2025	For the Half year ended 30th September, 2024	For the Half year ended 31st March, 2024	Year ended 31st March, 2025	Year ended 31st March, 2024
	Audited	Unaudited	Audited	Audited	Audited
I Revenue From Operations	25,749.08	14,187.44	20,057.36	39,936.53	24,697.37
II Other Income	182.63	63.54	17.43	246.17	34.71
III Total Income (I+II)	25,931.71	14,250.98	20,074.79	40,182.69	24,732.09
IV Expenses					
Cost of Consumption	20,972.73	11,001.03	16,328.84	31,973.76	19,917.48
Employee Benefits Expenses	1,057.53	747.89	493.41	1,805.41	844.41
Finance Costs	95.93	102.69	42.70	198.62	66.25
Depreciation & Amortisation Expenses	36.98	24.90	19.82	61.88	26.18
Other Expenses	242.40	167.18	221.41	409.58	377.51
Total Expenses (IV)	22,405.57	12,043.68	17,106.18	34,449.25	21,231.82
V Profit Before Exceptional and Extraordinary Items and Tax (III-IV)	3,526.14	2,207.30	2,968.60	5,733.44	3,500.26
VI Exceptional Items	-	-	-	-	-
VII Profit before extraordinary items and tax (V-VI)	3,526.14	2,207.30	2,968.60	5,733.44	3,500.26
VIII Extraordinary items	-	-	-	-	-
Prior Period Item	-	-	-	-	6.09
IX Profit before tax (VII-VIII)	3,526.14	2,207.30	2,968.60	5,733.44	3,494.17
X Tax Expense:					
(1) Current Tax	898.15	567.16	750.88	1,465.31	886.59
(2) Deferred Tax	(5.72)	(4.51)	(7.49)	(10.23)	(5.23)
(3) Tax Adjustment of Earlier Years	1.66	-	-	1.66	-
XI Profit (Loss) for the period from continuing operations (IX-X)	2,632.05	1,644.65	2,225.21	4,276.70	2,612.82
XII Profit/(Loss) For The Period (XI)	2,632.05	1,644.65	2,225.21	4,276.70	2,612.82
XIII Earnings per equity share: (In Rs.)					
(1) Basic	10.90	9.60	111.26	20.73	130.64
(2) Diluted	10.90	9.60	111.26	20.73	130.64




Notes on Standalone Financial Results:

- The above results which are published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 09, 2025. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
- As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.
- The Company has issued 66,38,000 Equity share of Rs.10/- each at a premium of Rs.130/- each by way of Initial Public Offer ("IPO") and got listed on Emerge Platform of National Stock Exchange of India Limited on 06th August, 2024. Accordingly these audited Financial result for the year ended March 31, 2025 are drawn in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(Amount in ₹ Lakhs)

S.No	Objective of the Issue	Amount Alloted for the object	Amount Utilised till March 31, 2025	Amount Unutilised till March 31, 2025	Remarks
1	Issue Related Expenses	450.00	450.00	-	NA
2	General Corporate Purposes	1,543.20	1,543.20	-	NA
3	Working Capital	7,300.00	4,000.00	3,300.00	The unutilized amount is in the form of Fixed Deposits for future utilization.

- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary
- The balance appearing under the Trade Payables Loans and Advances, Other Current Liabilities are subjected to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.
- As the Company collectively operates only in one business segment, hence it is reporting its results in single segment. Therefore, Segment disclosure is not applicable.
- There were no Exceptional and Extra- Ordinary items for the reporting period

Place: Chennai
Date: 09-05-2025



For and on behalf of the Board of Directors of
SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED
(Formerly known as Sathlokhar Synergys Private Limited and
Sathlokhar Synergys E&C Global Private Limited)

G Thiyagu
Managing Director cum CEO
DIN: 02755501

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED (Formerly known as Sathlokhar Synergys Private Limited and Sathlokhar Synergys E&C Global Private Limited) CIN: L45400TN2013PLC092969 Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, 600091		
Rs. in Lakhs CASH FLOW STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025		
Particulars	For the Year ended 31st March, 2025	For the Year ended 31st March, 2024
	Audited	Audited
A CASH FLOWS FROM OPERATING ACTIVITIES:		
Net Profit Before Tax	5,733.44	3,500.26
Adjustments for:		
Depreciation and Amortisation	61.88	26.18
Interest Expenses	124.14	24.72
Prepaid expense -Prior period adjustment	-	1.90
Property, Plant and Equipment written off	0.01	-
Gratuity Expense	47.10	19.02
Interest & Other Income	(246.17)	(23.52)
Income from sale of property	-	(7.71)
Operating Profit before working capital changes:	5,720.40	3,540.86
Adjustments for changes in working capital:		
(Increase)/Decrease in Inventories	271.19	(3,831.96)
(Increase)/Decrease in Trade Receivables	(12,137.68)	(577.36)
(Increase)/Decrease in Other Current Assets	292.86	-
(Increase)/Decrease in Short term loans and advances(including other bank balances)	(3,631.07)	(413.81)
Increase/(Decrease) in Trade Payables	3,140.07	2,356.08
Increase/(Decrease) in Other current liabilities	(1,151.80)	330.46
Cash generated from operations	(7,496.03)	1,404.27
Income Taxes paid	(1,587.08)	(187.39)
Tax Adjustments for earlier years	(1.66)	-
Cash flow before extraordinary item	(9,084.76)	1,216.88
Extraordinary items	-	-
NET CASH FROM OPERATING ACTIVITIES (A)	(9,084.76)	1,216.88
B CASH FLOWS FROM INVESTING ACTIVITIES		
Interest & Other Income	246.17	23.52
Property, Plant and Equipment and Intangible assets purchased	(593.96)	(363.58)
Sale of fixed assets	-	36.49
(Increase)/Decrease in Other Non Current Assets	(707.77)	-
Increase/(Decrease) in Investments	-	(42.87)
NET CASH USED IN INVESTING ACTIVITIES (B)	(1,055.57)	(346.44)
C CASH FLOWS FROM FINANCING ACTIVITIES		
Interest paid	(124.14)	(24.72)
Proceeds from Issue of Equity shares less cost	8,913.44	-
Increase/(Decrease) in Long-Term Borrowings	-	(8.02)
Increase/(Decrease) in Short Term Borrowings	897.14	(596.25)
NET CASH USED IN FINANCING ACTIVITIES (C)	9,686.44	(628.99)
D NET INCREASE IN CASH AND CASH EQUIVALENT (A+B+C)	(453.89)	241.45
Opening Cash and Cash Equivalents	466.14	224.69
CLOSING CASH AND CASH EQUIVALENT	12.25	466.14
	For the Year ended 31st March, 2025	For the Year ended 31st March, 2024
Notes to Cash & Bank Balances:		
Cash & Bank balances comprise of		
Cash in Hand	-	-
Imprest Advance	0.71	17.18
Balance with Banks in Current Account	11.54	448.96
Balance with Banks in Deposit Account (having maturity less than 12 months)	3,991.18	430.67
TOTAL	4,003.43	896.81
Notes* (i) The Cash flow statement is prepared as per AS 3 "Cash flow statement" where balance with banks in Deposit Account not treated as part of Cash and cash equivalent. (ii) Figures in brackets are outflows / deductions. (iii) The above Cash Flow Statement is prepared under the Indirect Method as set out in the Accounting Standards (AS-3)- Statement of Cash Flows.		
For and on behalf of the Board of Directors of SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED (Formerly known as Sathlokhar Synergys Private Limited and Sathlokhar Synergys E&C Global Private Limited)   G Thiyaagu Managing Director cum CEO DIN: 02755501 Place: Chennai Date: 09-05-2025		

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ANNEXURE: -1

Sr. No.	Particulars	Description
1	Name of the Auditor	M/s. Suthakhar Arumugam & Co., Cost Accountant
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment: to comply with provisions of section 148 of the Companies Act 2013 and Rule 14 of Companies (audit and Auditors) Rule, 2014 and The Companies (Cost Records and Audit) Rules, 2014
3	Date of Appointment	09 th May, 2025
4	Terms of appointment	Appointed as Cost Auditor of the Company for the Financial Year 2025-26
5	Brief Profile	Name of the Auditor: Suthakhar, Cost Accountant (M.No.: 42719), Chennai Office Address: No.3 Vinayagar Koil Street, Kamaraj Nagar, Pondicherry, Pin: 605011, India Email: suthakhararumugam@gmail.com Mr. Suthakhar is a qualified Cost Accountant since 2016. He mainly concentrating Cost Audit. Clientele base includes Construction, Jewellery and Manufacturing Sector. Apart from above, he is having more than 20 years of experience in the field of Statutory Audit and Tax Audit.
6	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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

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ANNEXURE: - 2

Sr. No.	Particulars	Description
1	Name of the Auditor	M/s. Ramiya & Associates, Chartered Accountant
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment: to comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	09 th May, 2025
4	Terms of appointment	Appointed as Internal Auditor of the Company for the Financial Year 2025-26
5	Brief Profile	Name of the Auditor: Ramiya and Associates Practicing Chartered Accountant (FRN: 028001S) Office Address: # 30, First Floor, Bharathi Street, Puducherry-605001 Email: ca.ramiyaassoc@gmail.com Ramiya and Associates, Practicing Chartered Accountant firm with specialization in Statutory Audit, Internal Audit, Tax Audit, Due Diligence and Consultancy.
6	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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ANNEXURE: - 3

Brief Profile of Appointment

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr. No.	Particulars	Description
1	Name of the Auditor	Rabi Narayan & Associates, Practicing Company Secretaries
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment: to comply with provisions of section 204 of the Companies Act 2013
3	Date of Appointment	09 th May, 2025
4	Terms of appointment	Appointed as Secretarial Auditor of the Company for 5 consecutive Financial Years from 2025-26 to 2029-30 subject to shareholders approval in the ensuing Annual General Meeting.
5	Brief Profile	Name of the Auditor: M/s. Rabi Narayan & Associates, Practicing Company Secretaries (FRN: S2000TN667800) Office Address: "Aparaajita", No 12/122, 2nd Floor, First Sector, 6th. Street, K K Nagar, Chennai-600078 Email: info@csrabi.com Mr. Rabi Narayan Pal is the Proprietor of Rabi Narayan & Associates. He is a Law Graduate and a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi. He is having more than 26 years of experience in Compliance, Audit, Legal and Governance activities.
6	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

☑ Registered Office: #5171, 9th 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

ANIL PRASAD
SAHOO

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ANIL PRASAD SAHOO
Date: 2025.05.09
18:30:22 +05'30'

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3660) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Date: 09-05-2025

Symbol: SSEGL

ISIN: INE0RFP01011

Declaration for audit reports with unmodified opinion

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amended Regulations, 2016:

We hereby declare that M/s PPN AND COMPANY, Chartered Accountants, the Statutory Auditors of the Company have given the audit report with unmodified opinion on the audited financial results of the Company for the year ended on 31-03-2025.

Thanking you,

Yours faithfully,
For Sathlokhar Synergys E&C Global Limited

ANIL PRASAD SAHOO
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ANIL PRASAD SAHOO
Date: 2025.05.09
18:30:36 +05'30'

Anil Prasad Sahoo
Company Secretary and Compliance Officer

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

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



P P N AND COMPANY

CHARTERED ACCOUNTANTS

No.2, IV Cross Street, Sterling Road, Nungambakkam, Chennai - 600 034.

(Near to Loyola College) Ph: 044-2828 0033, Cell: 98844 48912.

E-mail: info@ppnaco.com | Web: www.ppnaco.com | www.ppnaco.co.in

UTILIZATION OF IPO FUNDS CERTIFICATE OF M/S. SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

To,
The Board of Directors,
M/s. Sathlokhar Synergys E&C Global Limited,
(Formerly known as Sathlokhar Synergys Private Limited and Sathlokhar Synergys E&C Global Private Limited)
Plot No.5171, 9th Street, Ram Nagar North Extension,
Madipakkam, Kanchipuram, Saidapet,
Tamil Nadu, India, 600091.

Respected Sir/Madam,

Sub: Certificate for Utilisation of proceeds of the Initial Public Offer for Sathlokhar Synergys E&C Global Limited ("the Company")

We have been requested to certify expenditure incurred by the Company in relation to the Initial Public Offer proceeds. For the purpose of certifying the below table, we have reviewed documents, statement, papers, accounts etc. of the Company on the proceeds of Public Issue, based on our review of the same, we hereby certify that up to March 31, 2025 the Company has incurred following expenditure:

Sr. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document (Rs. In Lakhs)	Actual Utilised Amount (Rs. In Lakhs)	Unutilised Amount (Rs. In Lakhs)	Remarks
1	Issue related expenses	450.00	450.00	-	Amount fully utilised
2	General Corporate Purposes	1,543.20	1,543.20	-	Amount fully utilised
3	Working Capital	7,300.00	4,000.00	3,300.00	1. Rs.3,300 Lakhs are held as Security Deposit in Company Bank A/c for future utilisation. It is mentioned in the Prospectus that the said Company can utilise Rs.3,300 Lakhs in next Financial Year (F. Y. 2025-26)

List of IPO funds received:

Date	Particulars	Amount (Rs. In Lakhs)
06-08-2024	IPO Funds	9,293.20
Total		9,293.20

Yours Faithfully,
For P P N AND COMPANY
Chartered Accountants
Firm Reg No: 013623S
Peer Review Certificate No. 013578

D. Hitesh
D Hitesh
Partner
Membership Number: 231991
UDIN: 25231991BMKRC7858



Place: Chennai
Date: 02-05-2025.