

MOONBURG POWER PRIVATE LIMITED
(Company incorporated under the Companies Act, 2013)
(CIN: U70200MH2022PTC384178)

Date - August 04, 2023

To,

BSE Limited,
Listing Department, First Floor,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Sub.: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Moonburg Power Private Limited [SCRIP Code - 974856; ISIN - INEOPKY08020]

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the company held today i.e Friday. August 04, 2023 to consider and approve the following business items-

1) Restructuring the nature of non-convertible Bonds from unsecured to secured

The Board approved updating ISIN in relation to re-structuring of 42,500 (forty-two thousand five hundred) non-convertible bonds issued by the company pursuant to creation of security from unsecured to secured.

2) Approval the Annual General Meeting Notice

The First Annual General Meeting of the Company is scheduled to be decided to be held at shorter notice on Wednesday, 9th August 2023 at 10:30 AM (IST) at registered office of the company Ground Floor, Tower-2, Equinox Business Park, Kurla West, Mumbai - 400070 to transact the business approved by the Board.

3) Appointment of the Statutory Auditors to fill casual vacancy.

The Board of Directors recommends the appointment of, M/s. V Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E), as the Statutory Auditor of the Company for a period of 5 (five) years from the ensuing AGM to be held in the year 2023 till the conclusion of the 5th (Fifth) Annual General Meeting to be held in the year 2028, subject to the approval of the shareholders of the Company.

M/s. V Singhi & Associates, Chartered Accountants is registered with the Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 311017E. The office of firm is at Mumbai.

4) Approve the Draft Annual Report

The First Annual Report of the Company including the Directors Report, Audit Report, Audited Financial Statements for the Financial Year 2022-23 was approved.

5) Re-appointment of Mr. Anuraag Bhatnagar (DIN: 07967035) as director of the company

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The Board has recommended to re-appoint Mr. Anuraag Bhatnagar at the forthcoming Annual General Meeting of the Company who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 29, 2023.

6) Re-appointment of Mr. Ravi Shankar (DIN No. 07967039) as Director of the Company

The Board has recommended to re-appoint Mr. Ravi Shankar at the forthcoming Annual General Meeting of the Company who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 29, 2023.

7) Re-appointment of Ms. Anjali Mehra (DIN No. 07930442) as Director of the Company

The Board has recommended to Re-appoint Ms. Anjali Mehra at the forthcoming Annual General Meeting of the Company who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 29, 2023.

You are requested to kindly take the same on record.

The same is also available on the website of the Company i.e. <https://www.theleela.com/investor-relations> >> Investor page

Thanking you

For **Moonburg Power Private Limited**



Jyoti Maheshwari
Company Secretary
ACS 24469

CC:

Catalyst Trusteeship Limited

Windsor, 6th floor, Office no. 604,
C.S.T. Road, Kalina, Santacruz (East)
Mumbai - 400 098