

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

Date - August 09, 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 Wednesday. August 09, 2023 to consider and approve the following business items-

1) Appointment of the Statutory Auditors

The Board took note of the members approval for 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 in the first annual general meeting of the company held on 9th August 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