

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

Date -22 March 2024

To,
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai - 400001,
Maharashtra India

Scrip Name: Moonburg Power Private Limited
Scrip Code: 974856
ISIN: INE0PKY07014

Subject: Outcome of board meeting held on Friday, 22 March 2024

Reference: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Moonburg Power Private Limited ("the Company") at its meeting held on Friday, 22 March 2024 (i.e., today), *inter-alia* considered and approved:

1. The Appointment of Mr. Sougata Kundu as an Additional Director of the Company. Disclosure as per Regulation 51 and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby attached as '**Annexure A**'; and
2. The Appointment of Mr. A. Sachin & Associates as Secretarial Auditor of the Company. Disclosure as per Regulation 51 and Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby attached as '**Annexure B**'.

The above matters have been duly approved by the Board of directors at their meeting which commenced at 4:30 PM. and concluded at 5:00 P.M.

This is for your information, record, and appropriate dissemination.

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 and Compliance Officer
ACS 24469

cc:

Catalyst Trusteeship Limited 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013

Encl.: a\a

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Annexure A

Sr No.	Particulars	Details
1.	Name of Additional Director	Mr. Sougata Kundu
2.	Reason for change	Appointment
3.	Date of appointment/ cessation & term of appointment;	Board Meeting dated 22 March 2024
4.	Brief Profile	<p>Sougata is a seasoned lawyer with more than 14 years of experience. He possesses in-depth knowledge and expertise in navigating the complex legal landscape of the hospitality sector. His extensive experience includes engagement with hotels, resorts, and vacation homes businesses in India and overseas, where he adeptly handled a wide range of legal matters, from contract negotiation and compliance to intellectual property protection. In addition to hospitality industry expertise, he brings a deep understanding of M&A, VC and PE funding, and corporate restructuring. He has worked with Tier-1 law firms in India for over 10 years and worked with various global private equity funds like APG Asset Management and Godrej Real Estate Fund Management.</p> <p>His work experience includes assignments at Price Waterhouse Coopers, Vaish Associates Advocates, Desai & Diwanji and J. Sagar Associates</p>

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Annexure B

Sr No.	Particulars	Details
1.	Name of Secretarial Director	Mr. A. Sachin & Associates
2.	Reason for change	Appointment
3.	Date of appointment/ cessation & term of appointment;	Board Meeting dated 22 March 2024
4.	Brief Profile	As attached



PROFILE

Office Address

D-2004, The Hyde Park,
Sector -78
Noida - 201301

Contact Nos.:+91 120 4996289; 9871790055

E-mail Id: asacorp.noida@gmail.com



Background

Name: Sachin Agarwal, Proprietor

Qualification: Bachelor in Commerce and Law; and
Fellow Member of The Institute of Company Secretaries of India.

Years of experience: 22 (Twenty Two)

Firm's Areas of Practice:

(A) Company Law and Securities Laws

- Conducting Due Diligences of companies in case of proposed business/stake acquisitions and sale;
- Secretarial Audit in terms of the Companies Act, 2013;
- Mergers and acquisitions;
- Closing of transactions pursuant to share purchase and shareholders agreements in case of proposed business/stake acquisitions and sale;
- Issue of securities (equity shares, preference shares, debentures through rights issue, private placement or preferential allotment route);
- Buy-back of shares;
- Employees Stock Option Plan under the Companies Act, 2013;
- Change of registered office from one state to another;
- Compounding of offences under the Companies Act, 2013;
- Incorporation of companies, both public and private; limited liability partnerships; branch offices/liaison office of companies incorporated outside India;
- Conducting meetings of Board and Board committees;
- Conducting meeting of shareholders, annual general meeting and extraordinary general meeting;
- Act as scrutinizer for the purposes of postal ballot and e-voting under the provisions of the Companies Act, 2013;
- Compliance pertaining to Corporate Social Responsibility under the provisions of the Companies Act, 2013 and rules made there under;
- Compliance pertaining to loans, investment and guarantees under the provisions of the Companies Act, 2013 and rules made there under;
- Compliance pertaining to borrowings and creation of charge on assets of the companies under the provisions of the Companies Act, 2013 and rules made there under;
- Compliance pertaining to related party transactions under the provisions of the Companies Act, 2013 and rules made there under;



- Compliance of all other provisions of the Companies Act, 2013 and rules made there under in respect of private and public companies including Indian subsidiaries of the companies incorporated outside India;
- Compliance of Secretarial Standards issued by Institute of Company Secretaries of India;
- Compliances of rules and regulations made under Securities and Exchange Board of India Act, 1992; and
- Interfacing with Registrar of Companies, Regional Director and National Company Law Tribunal.

(B) Foreign Exchange Management Act (FEMA) and Foreign Direct Investment (FDI)

- Compliance with provisions of FEMA and the rules/regulations made there under with major emphasis on compliances under FDI policy in relating to issuance of shares, transfer of shares and buy-back of shares;
- Establishment of wholly owned subsidiaries in India; and
- Interfacing with Reserve Bank of India and Authorised Dealers in relation to matters referred above.

(C) Compliance relating to Labor Laws

- Compliance related to labor laws (including provident fund, bonus, gratuity etc.) applicable in India;
- Interfacing with the statutory authorities in relation to matters referred above.

(D) Advisory Services

- Advisory services on issues related to company law, securities law, FEMA, FDI, taxation and labor laws.

(E) Agreements and Contracts

- Drafting of Agreements and Contracts.

Publication:

Article on the topic 'Towards a Sustainable Compliance Regime' published in the Journal 'Corporate Law Adviser', consolidation edition of Mar-Apr 2020.
