

June 09, 2025

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

To
National Stock Exchange of India Ltd
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Ref: Intimation under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sub: Change in Senior Management Personnel

Dear Sir/Madam,

We wish to inform you that Mr. Ravi Parmeshwar, who was designated as a Senior Management Personnel (SMP) of the Company, has tendered his resignation on account of personal reasons. He has been relieved from the services of the Company with effect from the close of business hours on June 09, 2025. The resignation letter submitted by Mr. Ravi Parmeshwar is enclosed herewith. Requisite details as per SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I**.

We also wish to inform you that ACME Cleantech Solutions Private Limited (i.e., the Promoter entity) has appointed Mr. Gopalji Mehrotra as the Group Chief Human Resources Officer. This strategic appointment is aimed at driving transformation and alignment of human capital practices across the ACME Group, including the Company. He will focus on leading cultural integration, HR strategy, leader development for future-readiness of the group entities and the Company.

Mr. Mehrotra brings with him over three decades of global HR leadership experience, spanning 21 countries and impacting a workforce of over 30,000 employees. A strategic HR leader, he has spearheaded global transformation programs, cultural change initiatives, M&A integrations, and business transformation efforts at large multinational organizations across sectors such as FMCG, IT, pharmaceuticals, automotive, chemicals, and energy.

As part of the transition, Mr. Atma Godara, an existing Senior Management Personnel, will continue to lead the Human Resources function of the Company. He was instrumental in managing HR aspects of the Company's public listing, including the design and rollout of its ESOP scheme. He will continue to drive the organisation culture and talent development initiatives for the Company.

We request you to kindly take the aforesaid information on record.

Thanking you,
for **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer
Membership No.: F3043

Encl: As above

Annexure-I

Information as required under Regulation 30 read with Para A(7C) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ravi Parmeshwar, Chief Human Resource Officer, designated as a Senior Management Personnel (SMP) of the Company, on account of personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours on June 09, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ACME Solar Holdings Limited

(formerly, ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129
Regd. Office: Plot No. 152, Sector 44, Gurugram 122002, Haryana, India
Tel: +91-124-7117000 Fax: +91-124-7117001 Email: cs.acme@acme.in Website: www.acmesolar.in

To,

Mr. Manoj Upadhyay,

Chairman,

Acme,

Gurgaon

1st March 2025


Dear Mr. Upadhyay,

I would be resigning from the company for personal reasons to pursue my interests.

My last date would be 9th June 2025.

Thank you for your support.

Yours Sincerely,



Parmeshwar Ravi