

January 14, 2026

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

Reference : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Subject : Appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, on the basis of recommendation of Nomination and Remuneration Committee, vide its circular resolution dated January 14, 2026 have designated Mr. Yogesh Kumar Sanklecha, Head - Business Development as Senior Management Personnel of the Company with effect from January 15, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, the relevant disclosure is enclosed as Annexure-I for your records.

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

Thanking you,

Yours sincerely,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl: As stated



Annexure I

Information as required under Regulation 30 read with Para A 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.	Name	Designation	Reason for change viz. appointment, resignation, removal, death or otherwise	Date of appointment/cessation (as applicable) & term of appointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director)
1	Mr. Yogesh Kumar Sanklecha	Head - Business Development	Mr. Yogesh Kumar Sanklecha is designated as Senior Management Personnel of the Company	Effective Date: January 15, 2026 Term of Appointment: Full time employment	Mr. Yogesh Kumar Sanklecha holds a Bachelor of Commerce degree from North Maharashtra University and an MBA in Marketing (Gold Medallist) from Dr. Vikhe Patil Foundation, Pune. He has over 25 years of experience with the ACME Group, during which he has held leadership positions in various functions and spearheaded several strategic initiatives. He plays a pivotal role in building ACME Solar's renewable energy	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;



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					portfolio, with responsibilities spanning business development, project approvals, end to end PPA management, evacuation management and support for project commissioning. He has established strong working relationships with central and state government key stakeholders.	

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