

May 19, 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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Sub: Changes in Key Managerial Personnel and Senior Management Personnel:

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors ("**the Board**") of the Company was held today i.e. on Monday, May 19, 2025, wherein the Board inter-alia considered and approved the Changes in Key Managerial Personnel and Senior Management Personnel.

Based on the recommendation of Nomination and Remuneration Committee (NRC) and Audit Committee, the Board of Directors have appointed Mr. Rajat Kumar Singh as the Group Chief Financial Officer being designated as the Key Managerial Personnel (KMP) under Section 203 of the Companies Act, 2013 and senior management personnel (SMP) under the listing Regulations, of the Company with effective from May 20, 2025.

With effect from May 20, 2025, and pursuant to an internal restructuring, Mr. Purushottam Kejriwal will transition from his role as a Key Managerial Personnel under Section 203 of the Companies Act, 2013. He will, however, continue to play an active role in the Company's leadership, bringing the benefit of his deep institutional knowledge and experience to ongoing financial and strategic matters.

Requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure**.

The Board Meeting commenced at 07:58 P.M. (IST) and concluded at 08:32 P.M. (IST). This is for your information and record.

Thanking you,

For **ACME Solar Holdings Limited**

RAJESH SODHI Digitally signed by RAJESH SODHI
Date: 2025.05.19 21:34:44 +05'30'

Rajesh Sodhi
Company Secretary and Compliance Officer

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;

Annexure

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	Particular	Mr. Rajat Kumar Singh	Mr. Purushottam Kejriwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajat Kumar Singh as the Group Chief Financial Officer being designated as the Key Managerial Personnel (KMP) and Senior Management Personnel (SMP) of the Company.	With effect from May 20, 2025, and pursuant to an internal restructuring, Mr. Purushottam Kejriwal will transition from his role as a Key Managerial Personnel under Section 203 of the Companies Act, 2013. He will, however, continue to play an active role in the Company's leadership, bringing the benefit of his deep institutional knowledge and experience to ongoing financial and strategic matters.
2.	Date of appointment/cessation (as applicable) & term of appointment)	Effective Date: May 20, 2025 Term: Full-time employment	Effective Date: May 20, 2025
3.	Brief profile (in case of appointment)	He holds a bachelor's degree in technology (Chemical Technology) from Harcourt Butler Technological Institute, Kanpur (1992) and a master's in business administration from Xavier Institute of Management, Bhubaneswar (1996). Prior to joining our Company, he was associated with Lodha Group as President Finance; Adani Group as Group Head of Resources, Chief Financial Officer and Joint President, Finance; Reliance Infrastructure Limited as Senior Executive Vice President, Finance; GMR Infrastructure as AGM Business Development, working in	Not Applicable

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		<p>Airports business and Project Finance; Steel Authority of India in Construction Finance Department as Junior Manager, Finance; and DCM Shriram as Assistant Engineer, Plant Operations.</p> <p>He has about 32 years of experience across the energy, transport, infrastructure, and real estate sectors. His expertise lies in identifying and capitalizing on opportunities within regulated industries, including conventional and renewable energy, toll/annuity roads, airports, urban transport, manufacturing, logistics, and real estate.</p>	
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	Not Applicable

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