

May 20, 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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Company's Policy for Determination of Materiality of Events or Information, due to the change in KMP of the Company, the Boards in its meeting held on Monday, May 19, 2025, has severally authorised following KMPs ("Authorised Person") for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1	Mr. Manoj Kumar Upadhyay	Chairman and Managing Director	Email id: <a href="mailto:cs.acme@acme.in">cs.acme@acme.in</a>
2	Mr. Nikhil Dhingra	Whole Time Director and Chief Executive Officer	Tel: +91-124-7117000
3	Mr. Rajat Kumar Singh	Group Chief Financial Officer	
4	Mr. Rajesh Sodhi	Company Secretary and Compliance Officer	

This is for your information and record.

Thanking you,

For **ACME Solar Holdings Limited**

**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

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