

Date: 06th January, 2025

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

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Subject: Change in Senior Management Personnel (“SMP”) - Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part-A of Schedule III and other applicable provisions of the SEBI Listing Regulations, the disclosure is as per Annexure-A

Kindly take the above on your records.

Thanking you,
Yours sincerely,

For **ACME Solar Holdings Limited**

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

ACME Solar Holdings Limited

(formerly **ACME Solar Holdings Private Limited**) CIN : U40106HR2015PLC102129
Regd. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India
Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in

Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Details of Events that need to be provided	Relevant information
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Dinesh Chadha as the President, Renewable Energy of the Company (Senior Management Personnel)
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	January 06, 2025
3	Brief profile (in case of appointment)	He holds a bachelor's degree of Electrical Engineering from Nagpur University. Prior to joining our Company, he served as the Managing Director at Linxon India (earlier ABB India) for India and Asia Pacific and Head of Global Engineering. He has extensive leadership experience of 29 years, deep understanding and successful execution of large renewable projects.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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