

November 14, 2025

То

BSE Limited National Stock Exchange of India Ltd

To

Corporate Relationship Dept., Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1, G Block,
Dalal Street, Mumbai 400001 Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip Code: 544283 Symbol: ACMESOLAR

Reference: Regulation 30 read with Part A of Schedule III of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (the 'Listing Regulations') as amended

**Subject:** Intimation of resignation of Senior Management Personnel

Dear Sir/Madam,

We wish to inform you that Mr. Sarthak Sengupta, Vice President-Procurement, who was designated as a Senior Management Personnel (SMP) of the Company, has tendered his resignation on account of personal reasons and relieved with effect from the close of business hours on November 14, 2025.

The Company sincerely thanks him for his leadership, dedication, and significant contributions, and wishes him the very best for his future endeavours.

Details as required under Listing Regulations and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time is enclosed as Annexure A along with the copy of his resignation.

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

Thanking you,

Yours sincerely,

For ACME Solar Holdings Limited

Rajesh Sodhi Company Secretary and Compliance Officer

Encl: As stated



## **Annexure A**

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.

SI. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	on account of personal reasons
2	Date of appointment / reappointment/ cessation (as applicable) & term of appointment / re-appointment;	with effect from the close of business hours on November 14, 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

15 September 2025

**ACME Solar Holdings Limited** Plot 152, Sector 44, Gurgaon, Haryana

Hi Mamta,

I am writing to formally resign from my position at ACME Solar Holdings Ltd. due to unavoidable personal circumstances.

I am sincerely grateful for the opportunities and valuable experiences I have gained during my tenure with ACME.

Given the nature of my current role and access to sensitive information, I propose my last working day to be 15 October 2025, not more than one month from today, subject to mutual agreement.

I kindly request you to confirm acceptance of my resignation and advise me on the next steps regarding the handover process.

Thank you once again for your guidance and support. your resignation accepted has been accepted for will be and you will so relieved 2000 relieved 2000 Members 1

Regards,

Sama Somento.

Sarthak Sengupta