



ATC ENERGIES SYSTEM LIMITED
(Formerly known as ATC Energies System Private Limited)
CIN: L27201MH2020PLC345131

Date: May 25, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Company Symbol: ATCENERGY; ISIN: INE0V0Q01019

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Non-Executive, Non-Independent Director) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Monday, 25th May, 2026, at 4:00 P.M. at the registered office of the company, inter alia, considered and approved/ noted the following:

1. The Board of Directors has approved the appointment of Mr. Vidit Sandeep Bajoria (DIN: 11716243) as an Additional Director in the capacity of Non-Executive, Non-Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from May 25, 2026.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "*Annexure A*".

The meeting commenced at 4.00 P.M and concluded at 5.10 P.M.

Kindly take the above on your records and oblige us.

Yours faithfully,

For, ATC ENERGIES SYSTEM LIMITED

Sandeep Gangabishan Bajoria
Managing Director
DIN: 06597817

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East, Mumbai- 400093, Maharashtra, India

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Annexure - A

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under

S. No.	Particulars	Details of Director
1	Name	Mr. Vedit Sandeep Bajoria
2	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non-Executive, Non-Independent) of the Company
3	Designation	Additional Director (Non-Executive, Non-Independent)
4	Date of Appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	Mr. Vedit Sandeep Bajoria is appointed as additional director of the company with effect from May 25,2026 and shall hold office up to date of ensuing Annual General Meeting of the Company.
5	Brief Profile (in case of appointment)	Mr. Vedit Sandeep Bajoria has been associated with the Company for the past one and a half years.
6	Disclosure of relationships between Directors inter se Manager and KMPs (in case of Appointment of a Director)	Son of the Managing Director, Mr. Sandeep Gangabishan Bajoria.

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