

May 06, 2025

To <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 <b>Scrp Code: ATHERENERG</b>	To <b>BSE Limited</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Script Code: 544397</b>
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**Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that Ather Energy Limited ('the Company') had appointed Ms. Puja Aggarwal, Company Secretary, as Compliance Officer of the Company on June 17, 2024, and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as **Annexure 1**.

This is submitted for your information & records. Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you

**For Ather Energy Limited**

Puja Aggarwal  
Company Secretary and Compliance officer  
Membership no: A49310

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Ather Energy Limited  
(formerly known as Ather Energy Private Limited),  
3rd Floor, Tower D, IBC Knowledge Park  
Bannerghatta Main Road, Bengaluru, Karnataka 560029

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CIN Number : U40100KA2013PLC093769

## Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

<b>Reason for Change viz. Appointment , re-appointment, resignation, removal, death or otherwise</b>	Appointment of Ms. Puja Aggarwal, Company Secretary, as Compliance Officer of the Company on June 17, 2024 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on May 06, 2025
<b>Date of Appointment</b>	Appointment with effect from June 17, 2024
<b>Brief Profile</b>	Ms. Puja Aggarwal is an associate member of The Institute of Company Secretaries of India and an associate member of the Institute of Chartered Accountants of India. She holds a bachelor's degree in business management from Bangalore University. Prior to joining our Company, she was associated with Aster DM Healthcare Limited, Stelis Biopharma Limited and Narayana Hrudayalaya Limited.
<b>Disclosure of relationships between Directors (in case of appointment of Director)</b>	None