

May 06, 2025

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| To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Scrp Code: ATHERENERG | To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Script Code: 544397 |
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

| S No | Name | Designation |
|------|-----------------------------|--|
| 1 | Mr. Tarun Sanjay Mehta | Executive Director and Chief Executive Officer |
| 2 | Mr. Swapnil Babanlal Jain | Executive Director and Chief Technical Officer |
| 3 | Mr. Sohil Dilipkumar Parekh | Chief Financial Officer |
| 4 | Ms. Puja Aggarwal | Company Secretary and Compliance Officer |

Kindly take the above information on record.

Thanking you

For Ather Energy Limited

Puja Aggarwal
Company Secretary and Compliance officer
Membership no: A49310

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