

November 10, 2025

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHEREENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, Monday, November 10, 2025 have approved the appointment of Mr. Vivek Anand (DIN: 06891864) as an Additional Director (Non-Executive Director) with effect from November 10, 2025.

The details as required under Regulation 30, Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure 1**.

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

Thanking you

For Ather Energy Limited

Puja Aggarwal
Company Secretary & 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
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CIN Number : L40100KA2013PLC093769

Annexure 1

Details as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given below:

Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vivek Anand as an Additional Director (Non-Executive Director) of the Company.
Date of appointment / cessation (as applicable) & term of appointment	November 10, 2025. He shall hold office as an Additional Director (Non-Executive Director), liable to retire by rotation, subject to approval of shareholders of the Company.
Brief Profile (in case of appointment)	<p>Mr. Vivek Anand is a finance professional with over three decades of diverse industry experience in FMCG, Telecom, Paints, Consumer Healthcare and Real Estate. He joined Hero MotoCorp in March 2024 to spearhead the finance function.</p> <p>He has worked with Hindustan Unilever Limited, Unilever Singapore, Unilever Bangladesh, Telenor, GSK and DLF. In his previous role as Group Chief Financial Officer at DLF Ltd based in Gurugram, Mr. Vivek instilled a culture of performance into the Company and was instrumental in driving growth and profitability while steering the Company to an all-time high market cap of \$27Bn (3.5x growth in 4 years).</p> <p>In his earlier role, Mr. Vivek was part of the lead team at GSK Healthcare during India's largest business divestment in the consumer sector valued at \$4Bn. This involved divestment of HFD business to Unilever, involving sale of heritage brands like Horlicks and Boost sold in more than 20 countries.</p> <p>A Chartered Accountant, Mr. Vivek has significant experience in Indian and international markets with a strong acumen in Finance, Treasury, Mergers & Acquisitions, Corporate Planning, Investor Relations, Tax Planning, Risk Management and Information Technology.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Vivek Anand is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Vivek Anand is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified to be re-appointed as a director.