

May 29, 2025

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e May 29, 2025, based on the recommendation of the Audit Committee considered and approved the appointment of M/s. Protiviti India Member Private Limited, as the Internal Auditors of the Company for the financial year 2025-26.

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

The Board Meeting commenced at 11:50 AM (IST) and concluded at 06:30 PM (IST).

We request you to 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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Ather Energy Limited
(formerly known as Ather Energy Private Limited),
3rd Floor, Tower D, IBC Knowledge Park
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CIN Number : U40100KA2013PLC093769

Annexure-1

Information as required under Regulation 30 – Part A Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided below:

Sno	Particulars	Details
1	Reason for Change viz. Appointment , re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today i.e May 29, 2025, approved the appointment of M/s. Protiviti India Member Private Limited, as the Internal Auditors of the Company for the term as mentioned in the table below.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment- May 29, 2025 Term of appointment- Term of (1) One year for the financial year 2025-26.
3	Brief Profile (In case of appointment)	Protiviti is one the largest independent global consulting firm and is subsidiary of Robert Half International (NYSE Listed and Part of S&P 500 Index), their core areas of expertise are Risk Management and Process Advisory and are solely focused on Risk and Process Advisory services like Internal Audits, ICFR, Compliance Audits, SOX, Technology Consulting and Business Consulting. In India, Protiviti has 150+ companies as clients (listed as well as non-listed) for Internal audit and other related services. 3000+ professionals (CAs, Engineers, Data Scientist, MBAs) are associated with the firm.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable