

May 29, 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 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 Nomination and Remuneration Committee approved the appointment of Mr. Anjani Kumar as Chief Digital & Information Officer (CDIO) and Designated as Senior Management Personnel of the Company.

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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(formerly known as Ather Energy Private Limited),  
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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, <del>re-appointment, resignation, removal, death or otherwise</del>	The Board of Directors have at their meeting held today i.e May 29, 2025, approved the appointment of Mr. Anjani Kumar as Chief Digital & Information Officer (CDIO) and Designated as Senior Management Personnel of the Company.
2	Date of appointment / <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>reappointment</del>	May 29, 2025
3	Brief Profile (In case of appointment)	<p>Mr. Anjani is a seasoned global leader with over 25 years of experience in scaling and transforming multinational corporations as well as pure-play Indian enterprises. Known for his rapid career progression, he is a hands-on leader with a proven track record in developing and executing digital strategies (Nissan and Strides), building world-class teams (IBM, Collabera, and Tata AIG), and driving technology-powered sustainable growth (IBM, Tata AIG, and Safexpress). He successfully established a GCC digital center with over 2,000 employees, focusing on capability building, reskilling, hiring, and retention. Anjani has received top digital accolades and has been featured in major media publications as a digital futurist and transformation leader (IDC, CNBC, The Economic Times, Financial Express, Mint, Indian Express, DataQuest, IDG - CIO 100, and 9.9Media).</p> <p>Before transitioning to corporate C-level roles, Anjani spent 14 years in consulting and tech services at IBM, including 7 years in the USA. As a visionary, he established the Digital Business Unit in 2012, a pioneering move when digital transformation was still emerging, and held P&amp;L responsibilities. Anjani is an alumnus of NIT Rourkela and the Kelley School of Business, Indiana University.</p>
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