

Date: June 15, 2026

To,
BSE Limited,
BSE Scrip Code: **544608**

National Stock Exchange of India Limited,
NSE Scrip Symbol: **EMMVEE**

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Change in Senior Management

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. N Devendiran, Chief Manufacturing Officer, has submitted his resignation vide letter dated April 15, 2026, on personal reasons and the resignation is effective from the close of business hours of today i.e., June 15, 2026. Accordingly, he ceases to be a Senior Management Personnel of the Company with effect from the close of business hours of today.

Please note that Mr. Dinesh B Shenoy, General Manager – Solar Cells Manufacturing will be in-charge of the responsibilities of Chief Manufacturing Officer with immediate effect.

Further, in terms of SEBI Master Circular No.: SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details of Mr. Dinesh B Shenoy and Mr. N Devendiran are furnished in the Annexure.

Copy of the resignation letter along with the detailed reason is enclosed herewith.

This is for your records and dissemination.

For and on behalf of Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

Shailesa Barve
Company Secretary and Compliance Officer
M. No.: A50601

Place: Bengaluru

Annexure

Sl. No.	Particulars	Disclosure- Mr. Dinesh B Shenoy	Disclosure- Mr. N Devendiran
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	In-charge of additional responsibilities	Cessation due to resignation
2.	Date of appointment/cessation (as applicable) & Term of appointment;	Mr. Dinesh B Shenoy will be in-charge of the responsibilities of Chief Manufacturing Officer with immediate effect.	With effect from the close of business hours of today i.e., June 15, 2026. Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment);	Presently, Mr. Dinesh B Shenoy is the General Manager – Solar Cells Manufacturing and oversees solar cell production processes and quality assurance operations of our Company. He has been associated with us since November 25, 2021. He holds a diploma in computer science and engineering from the Department of Technical Education, Government of Karnataka. He has approximately 35 years of work experience, including over 17 years of experience in the solar industry.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

15th April 2026

To

Managing Director

Emmvee Group



Dear Sir

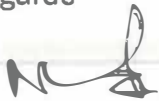
Sub : Resignation from the position of CMO – Regarding

Due to personal reasons I would like to render my resignation from the position of CMO at our esteemed organization and kindly request your good self to relieve me from the services at earliest convenience (on or before June 15th 2026).

I wish the company a continued success and growth in the years ahead.

Thank you for the opportunity to serve under your dynamic leadership.

Regards



N Devendiran