

**Ref: PEL 14/ 2025-26****Date: May 17, May 2025**

To  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 544238**

To  
The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block, Bandra-Kurla  
Complex, Bandra (East), Mumbai – 400 051  
**Trading Symbol: PREMIERENE**

**Sub:** Intimation regarding appointment of Senior Management Personnel of the Company.**Ref.:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Vinay Rustagi as a Chief Business Officer of the Company with effect from 1<sup>st</sup> May, 2025. Mr. Vinay Rustagi will be part of the Senior Management team of the Company.

The particulars/details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure.

Yours faithfully,

This is for your information and record.

Yours truly,

For **Premier Energies Limited**

**Ravella Sreenivasa Rao**  
Company Secretary & Compliance officer.

Annexure

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Vinay Rustagi as Chief Business Officer of the Company with effect from 1st May 2025.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of appointment – May 17, 2025. Effective from 1st May 2025.  Term of appointment – Full time employment.
3	Brief profile (in case of appointment).	Mr. Vinay Rustagi is a prominent leader in India’s renewable energy sector, known for his deep industry insight, strategic acumen, and policy expertise. With over two decades of experience spanning infrastructure finance, solar energy, and advisory services, he has played a key role in shaping India’s clean energy transition. Mr. Vinay Rustagi has held leadership positions at top consulting firms and banks, founded a leading solar advisory platform, and now serves as a Chief Business Officer of Premier Energies Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable