

**Ref. No: PEL 63/2025-26****Date: October 28, 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 Mrs. Niyathi Naidu Madasu as a Chief Human Resources Officer of the Company with effect from 05<sup>th</sup> January 2026. Mrs. Niyathi Naidu Madasu 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.**

Sl. No	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>	Appointment of Mrs. Niyathi Naidu Madasu as Chief Human Resources Officer of the Company with effect from 05 <sup>th</sup> January, 2026.
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/<del>re-appointment.</del></del>	Date of appointment – 28 <sup>th</sup> October 2025 Effective from 05 <sup>th</sup> January 2026  Term of appointment – Full time employment.
3	Brief profile (in case of appointment).	Mrs. Niyathi Naidu Madasu brings more than two decades of People practices experience from her work globally in Talent management and Organization Transformation. Presently she is acting as a Director in Premier Energies Photovoltaic Private Limited, wholly owned subsidiary of the Company. She is proficient in a variety of methodologies including leadership framework development and design of talent management frameworks. She is passionate about developing design-thinking based human resource interventions that help create high performing teams ground up. She has worked with global Fortune 500 organizations across Manufacturing, Financial Services, and Technology sectors. Niyathi holds an MBA in Human Resources from Symbiosis Centre for Management and Human Resource Development, Pune and an Executive certification in organization development from ISB, Hyderabad. She is certified in a wide variety of globally renowned psychometric instruments, Compensation & Rewards Frameworks. Niyathi previously served as CHRO in Premier Energies and made a lasting contribution to our people strategy and organizational culture. Since then, she has continued to broaden her leadership experience, and we are confident that her expertise will be of significant benefit as we move forward.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Niyathi Naidu Madasu is a daughter of Mrs. Revathi Rohini Buragadda, a Whole-time Director of the Company.