



April 02, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

SYMBOL: SMARTEN
ISIN: INE14GK01016

Dear Sir / Madam,

Subject: Intimation for appointment of Additional Director in category of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have considered and approved the appointment of Ms. Khyati Pahuja (DIN: 10768473) as an Additional Director in the category of Independent Director of the Company for a term of five (5) consecutive years with effect from April 02, 2026, subject to approval of the shareholders of the Company in the ensuing General Meeting. The approval, inter alia, was accorded by the Board of Directors through a resolution passed by circulation on April 02, 2026, in accordance with the provisions of the Companies Act, 2013, with the approval of the majority of the Directors.

Ms. Khyati Pahuja has confirmed that she meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

The details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

This intimation is also being uploaded on Company's website and can be accessed at www.smartenpowersystems.in.

You are requested to kindly take the above information on record.

Yours Faithfully
For Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)

Vandita Tripathi
Company Secretary & Compliance Officer

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

Reg Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001

CIN: L31401HR2014PLC052897 **Phone:** +91 124 4720456

Email: info@smartenpowersystems.com

Website: www.smartenpowersystems.in



Annexure I

Disclosure of information pursuant to Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026

Sl No.	Particulars	Information with regard to Appointment of Ms. Khyati Pahuja (DIN: 10768473)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director in the capacity of Independent Director of the Company
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Date of Appointment: April 02, 2026 Term of Re-appointment: For a term of five (5) consecutive years with effect from April 02, 2026, subject to approval of the shareholders of the Company in the ensuing General Meeting.
3.	Brief Profile (in case of appointment)	Ms. Khyati Pahuja is a qualified Company Secretary with over 10 years of experience in corporate governance, compliance, and legal matters. She possesses strong expertise in board processes, statutory filings, and regulatory advisory, ensuring robust compliance and effective corporate governance.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Ms. Khyati Pahuja is not related in-terse to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June, 2018	Ms. Khyati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

SMARTEN POWER SYSTEMS LIMITED

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