



March 12, 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 of resignation by the Independent Director of the Company

In compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Mr. Amit Vijay Karia (DIN: 06846654), Independent Director of the Company, vide his letter dated March 11, 2026, received through e-mail at 06:13 P.M. (IST), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on March 11, 2026, due to his enhanced professional commitments. Consequently, he has also stepped down from the relevant Committees of the Board of Directors of the Company (“the Board”) as well.

The Board places on record its sincere appreciation to Mr. Karia for his valuable contributions and guidance during his tenure as an Independent Director to the Company. The letter of resignation received from Mr. Karia is enclosed herewith as **Annexure - I**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

The disclosure required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure - II**.

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

Date: 11.03.2026

To,
The Board of Directors
Smarten Power Systems Limited
374, 1st Floor Pace City-2
Sector-37, Gurgaon
Gurgaon, Haryana - 122001
India

Subject: Resignation from the position of Independent Director

Dear Sir / Madam,

I, Amit Vijay Karia (DIN: 06846654), hereby tender my resignation from the position of Independent Director on the Board of Smarten Power Systems Limited with effect from the close of business hours on 11.03.2026, due to professional commitments and other engagements which require my increased attention.

I take this opportunity to express my sincere appreciation to the Chairman, fellow members of the Board, and the management team for the support, cooperation, and professional association extended to me during my tenure as an Independent Director of the Company.

I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and urgently arrange to file the necessary intimations and forms with the Registrar of Companies and other regulatory authorities, as may be required.

I wish the Company and the Board continued success in all its future endeavors.

Thanking You,

AMIT VIJAY KARIA
Digitally signed by
AMIT VIJAY KARIA
Date: 2026.03.11
18:09:29 +05'30'

Amit Vijay Karia
DIN: 06846654



Annexure II

Disclosure of information pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sl No. | Particulars | Information with regard to Resignation of Mr. Amit Karia |
|---|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Resignation of Mr. Amit Vijay Karia (DIN: 06846654), Independent Director of the Company with effect from the close of business hours on 11.03.2026. |
| 2. | Date of appointment/—re-appointment/cessation & term of appointment/re-appointment. | Cessation with effect from the close of business hours on 11.03.2026. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between Directors (in case of re-appointment of a director). | Not Applicable |
| Additional Information for resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of Listing Regulations | | |
| 5. | The letter of resignation along with detailed reasons for the resignation as given by the said director | Copy of resignation letter along with detailed reason for his resignation received from Mr. Amit Vijay Karia is enclosed as Annexure-1 |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr. Amit Vijay Karia holds directorship and committee chairmanship/membership in the following listed entities: ORGANIC RECYCLING SYSTEMS LIMITED- Independent Director <ul style="list-style-type: none"> • Audit Committee- Member • Nomination & Remuneration Committee- Chairperson & Member • Stakeholders Relationship Committee- Chairperson & Member |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided | Mr. Karia had confirmed in his resignation letter that there are no other material reasons other than those provided therein which is attached herewith as Annexure-1. |

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

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