



January 22, 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: Contact details of Key Managerial Personnel (KMP's) of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the following KMPs of the Company are authorised for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s):

Sl. No.	Name & Designation	Contact Info.
1.	Mr. Arun Bhardwaj (Managing Director)	Ph. No. – +91 124 221 0651 E-mail – cs@smartenpowersystems.com
2.	Mr. Rajnish Sharma (CEO & Whole-time Director)	
3.	Mr. Ravi Dutt (Whole-time Director)	
4.	Mr. Rahul Sharma (Chief Financial Officer)	
5.	Ms. Vandita Tripathi (Company Secretary & Compliance Officer)	

The aforesaid information is available on the website of the Company 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

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