



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)	
2.	Mr. Rajnish Sharma (CEO & Whole-time Director)	<b>Ph. No. – +91 124 221 0651</b> <b>E-mail –</b> <a href="mailto:cs@smartenpowersystems.com">cs@smartenpowersystems.com</a>
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](http://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](mailto:info@smartenpowersystems.com)**

**Website: [www.smartenpowersystems.in](http://www.smartenpowersystems.in)**