



June 25, 2026

To  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

To  
**National Stock Exchange of India Ltd**  
Corporate Relationship Dept.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

**Reference:** Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**SEBI Listing Regulations**') as amended

**Subject:** Change in Senior Management Personnel

Dear Sir/Madam,

We wish to inform you that Mr. Rishi Kumar Mishra, Senior Vice President–Research and Development, who was designated as a Senior Management Personnel (SMP) of the Company, has been relieved from the services of the Company, effective from the close of business hours on June 25, 2026 in view of his resignation on account of pursuing external career opportunities. The Company appreciates his significant contribution in advancing our strategic priorities and strengthening the operations in his domain

Details as required under SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, is enclosed as Annexure-A along with the copy of his resignation.

We request you to kindly take the aforesaid information on record.

Thanking you,

Yours sincerely,  
For **ACME Solar Holdings Limited**

**Rajesh Sodhi**  
**Company Secretary and Compliance Officer**

Encl: As stated

**ACME Solar Holdings Limited**

CIN: L40106HR2015PLC102129

Regd.. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India  
Tel: +91-124-7117000 Fax : +91-124-7117001 Email : [cs.acme@acme.in](mailto:cs.acme@acme.in); Website: [www.acmesolar.in](http://www.acmesolar.in)

**Annexure A**

**Information as required under Regulation 30 read with Para A(7C) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> <b>resignation,</b> <del>removal,</del> <del>death or otherwise.</del>	on account of pursuing external career opportunities
2	Date of <del>appointment / reappointment/</del> cessation (as applicable) & <del>term of appointment</del> <del>/ re-appointment;</del>	with effect from the close of business hours on June 25, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**ACME Solar Holdings Limited**

CIN: L40106HR2015PLC102129

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March 3, 2026

To,  
**HR Head**  
ACME Solar Holdings Limited

**Subject: Resignation**

Dear Sir,

I hereby tender my resignation from my position, with effect from a date to be mutually agreed upon, in accordance with the terms of my employment.

I am resigning due to pursuing external career opportunities and request that I be relieved of my duties at the earliest mutually convenient date. I remain committed to ensuring a smooth handover of my responsibilities during the transition period.

I take this opportunity to sincerely thank all colleagues for the support and guidance extended to me during my tenure with the Company. It has been a privilege to be a part of the organisation, and I wish the Company continued growth and success in all its endeavours.

Kindly acknowledge receipt of this letter and advise on the necessary formalities to be completed prior to my relieving.

Yours sincerely,



**Rishi Kumar Mishra**

Relieved on 25/06/2026  
Atulya Jindal  
(ATMA GIDPARA)  
25/06/2026