

Date: September 22, 2026

To,
BSE Limited,
BSE Scrip Code: **544608**

National Stock Exchange of India Limited, NSE
Scrip Symbol: **EMMVEE**

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We would like to inform you that pursuant to Regulation 30 of Listing Regulations, the Board of Directors of the Company at their meeting held today, i.e. Tuesday, September 22, 2026, have, inter-alia, considered, approved and noted the following:

- a. Appointment of Mr. Murugesh C (Membership No.: A21787), as the Company Secretary and Compliance Officer of the Company with effect from September 22, 2026, to discharge the duties as per Listing Regulations, Companies Act, 2013 and other applicable laws.
- b. Cessation of Mr. Nagaraj Shrinivas Ronad as Compliance Officer of the Company

Pursuant to the appointment of Mr. Murugesh C as the Company Secretary and Compliance Officer of the Company, Mr. Nagaraj Shrinivas Ronad has ceased to be the Compliance Officer of the Company with immediate effect.

Mr. Nagaraj Shrinivas Ronad will, however, continue to serve as the Company Secretary of the wholly owned subsidiary of the Company.

- c. Pursuant to Regulation 30(5) of the Listing Regulations, the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of Listing Regulations:

Sr. No.	Name	Designation	Contact Details
1	Mr. Manjunatha Donthi Venkatarathnaiah	Chairperson and Managing Director	Email ID: investorrelations@EMMVEE.IN M. No.: +91 98805 52046
2	Mr. Suhas Donthi Manjunatha	Wholetime Director	
2	Mr. Pawan Kumar Jain	Chief Financial Officer (CFO)	
3	Mr. Murugesh C	Company Secretary and Compliance Officer (CS)	

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the appointment of Mr. Murugesh C as the Company Secretary and Compliance Officer and the cessation of Mr. Nagaraj Shrinivas Ronad as the Compliance Officer of the Company, are enclosed herewith as **Annexure A**.

This intimation shall also be available on the website of the Company at <https://www.emmveepv.com/investors>.

This is for your kind information and dissemination.

Thanking you,
Yours faithfully,

For Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)

Pawan Kumar Jain
Chief Financial Officer

Place: Bengaluru

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No	Particulars	Details	
		Mr. Murugesh C	Mr. Nagaraj Shrinivas Ronad
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Appointed as the Company Secretary and Compliance Officer of the Company with effect from September 22, 2026, to discharge the duties as per Listing Regulations, Companies Act, 2013 and other applicable laws.	Pursuant to the appointment of Mr. Murugesh C as the Company Secretary and Compliance Officer of the Company, Mr. Nagaraj Shrinivas Ronad has ceased to be the Compliance Officer of the Company with immediate effect.
2	Date of appointment/ re-appointment /cessation & term of appointment/ re-appointment	With effect from September 22, 2026	With effect from September 22, 2026
3	Brief profile (in case of appointment);	Mr. Murugesh C is an accomplished Company Secretary with over 17 years of post-qualification experience in listed companies. He possesses significant expertise in corporate governance, SEBI regulations, Companies Act compliances, Board and Committee management, secretarial matters, and regulatory affairs. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also holds AICWA and LL.B qualifications.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA