



Date: June 30, 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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and the applicable SEBI Industry Standards on Regulation 30, we wish to inform you that Mr. Shailesha Barve (Membership No. A50601) has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated May 2, 2026, to pursue opportunities outside the organization. He shall cease to be the Company Secretary & Compliance Officer of the Company with effect from the close of business hours on June 30, 2026.

Consequent to the above, the Board of Directors has appointed Mr. Nagaraj Shrinivas Ronad (Membership No. A56336), an Associate Member of the Institute of Company Secretaries of India (ICSI), as the Compliance Officer of the Company with effect from July 1, 2026, to discharge the duties and responsibilities of the Compliance Officer in accordance with the Listing Regulations.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026, together with a copy of the resignation letter, are enclosed as **Annexure A**.

This disclosure is also being made available on the website of the Company.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

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

Manjunatha Donthi Venkatarathnaiah
Managing Director
DIN: 00249495

Place: Bengaluru

Annexure A

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 of	
		Mr. Shailesha Barve	Mr. Nagaraj Shrinivas Ronad
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary & Compliance Officer of the Company to pursue opportunities outside of the organization. There are no material reasons for his resignation other than those mentioned above.	Appointed as the Compliance Officer of the Company with effect from July 1, 2026, to discharge the duties and responsibilities of the Compliance Officer in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	With effect from the close of business hours on June 30, 2026.	With effect from July 01, 2026.
3	Brief profile (in case of appointment);	Not Applicable	He is an Associate member of the Institute of Company Secretaries of India (ICSI) and a law graduate from Karnataka State Law University (KSLU). He has been associated with the group since 2022 and has about ten years of experience in the areas of corporate law and secretarial functions.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Date: May 02, 2026

To,
The Board of Directors
Emmvee Photovoltaic Power Limited
13/1, International Airport Road, Bettahalasuru Post,
Bengaluru – 562157, Karnataka

Dear Sir,

Subject: Resignation from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company to pursue opportunities outside of the organization. I confirm that there are no material reasons for my resignation other than those stated herein.

As per the terms of my appointment, this may be treated as a notice of two (2) months from the date of this letter, and I request to be relieved from my duties at the end of the said notice period i.e., June 30, 2026.

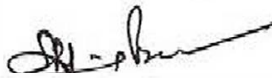
I would like to place on record my sincere appreciation for the guidance and support extended by the Board of Directors, senior management, and colleagues during my tenure with the Company, which has been professionally enriching and personally fulfilling.

Kindly take the same on record and arrange to file necessary intimations/disclosures with the stock exchanges, Registrar of Companies and other statutory authorities, as may be required at the time of my relieving and to file necessary forms in accordance with the applicable law.

I wish the Company continued success in all its future endeavours.

Thanking you,

Yours faithfully,



Shailesha Barve

Company Secretary & Compliance Officer

Membership No.: A50601

ECSIN: EA050601F000095635