

Date: 13th November, 2024

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Company's Policy for Determination of Materiality of Events or Information, the below mentioned Key Managerial Personnel ("Authorised Person") are severally authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1	Mr. Manoj Kumar Upadhyay	Chairman and Managing Director	Email id: cs.acme@acme.in
2	Mr. Nikhil Dhingra	Whole Time Director and Chief Executive Officer	Tel: +91-124-7117000
3	Mr. Purushottam Kejriwal	Chief Financial Officer	
4	Mr. Rajesh Sodhi	Company Secretary and Compliance Officer	

You are requested to take the above information on your records.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer
Membership No.: F3043

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN : U40106HR2015PLC102129
Regd.. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India
Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in