

March 31, 2025

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

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")

Sub: Intimation of appointment of Internal Auditor

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), we would like to inform you that based on the recommendations of Audit Committee, the Board has approved the appointment of M/s. AAPT & ASSOCIATES, Chartered Accountants ("Firm") as the Internal Auditor of the Company, for the financial year 2025-26.

Requisite details as per SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

The Board meeting commenced at 07:46 P.M. and concluded at 08:01 P.M.

You are requested to take the same on your records.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl: As above

Annexure-A

Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. AAPT ASSOCIATES, Chartered Accountants ("Firm") as the Internal Auditor of the Company
2.	Date of appointment/ cessation (as applicable)	March 31, 2025
3.	Term of appointment	For the financial year 2025-26
4.	Brief profile (in case of appointment)	<p>AAPT & ASSOCIATES, Chartered Accountants ("Firm") is a distinguished firm of Chartered Accountants founded by partners with extensive experience of working with global consulting firms, including the Big 4 in India. The expertise spans audit & assurance, accounting, legal and taxation, risk assessment, preparation of standard operating procedures, and designing risk control matrices. Firm specialize in IND AS, IFRS, US GAAP and Internal Audit providing a comprehensive suite of services tailored to meet diverse client needs.</p> <p>The partners' team possesses an advanced skill set, being FAFD (Certified Forensic Accounting and Fraud Detection) and Ind AS Certified. With a combined experience of over 60 years in audit, assurance, and taxation, the senior team's, bring extensive expertise to the firm. Supported by a dedicated team of more than 80 professionals, including Chartered Accountants, semi-qualified professionals, MBAs, and accountants, the firm excels in audit, accounting, and taxation services. The firm is committed to delivering outstanding client experiences while maintaining the highest standards of regulatory compliance, independence, ethics, and quality.</p>

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private 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



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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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