



Date: September 04, 2025

To,
The Manager,
Listing & Compliance Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Symbol: SMARTEN
ISIN: INE14GK01016

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Regulation and Disclosures Requirement) Regulations, 2015 (LODR): Outcome of Board Meeting.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, September 04, 2025, inter alia, has:

1. Taken note of the resignation tendered by Mr. Rajbir Sharma (ICSI Membership No. ACS: 66244) as Company Secretary and Compliance Officer with effect from September 1, 2025, due to personal reasons.

Considering the request by Mr. Rajbir Sharma, the Board of Directors accepted the resignation with effect from September 1, 2025.

2. Considered and approved the re-appointment of M/s. Ajay Kumar Singh, Cost Accountant (Firm Registration Number: 000386), Delhi, as a Cost Auditor of the Company for the financial year 2025-26, a brief profile of the said auditor is attached herewith;

Further, please note that disclosures pursuant to Regulation 30 of the Listing Regulations read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, relate to items no. 1 &

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

Reg Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001

CIN: U31401HR2014PLC052897 **Phone:** +91 124 4720456 **Email:** info@smartenpowersystems.com

Website: www.smartenpowersystems.com



2. i.e., for Resignation of Company Secretary and Compliance Officer, re-appointment of the Cost Auditor is attached herewith as Annexure A & B.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:35 P.M.

You are requested to take the above information on record.

Yours faithfully,

For Smarten Power Systems Limited

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Rajnish Sharma

Whole Time Director

DIN: 06813014

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Annexure A

Resignation of Mr. Rajbir Sharma as a Company Secretary & Compliance Officer of the Company:

Sr No.	Particulars	Disclosure
1.	Name of Key Managerial Personnel	Mr. Rajbir Sharma (Company Secretary and Compliance Officer)
2.	Reason for Change	Resignation
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 01, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Disclosures in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Detailed Reason of Resignation: Personal Grounds

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Annexure B

Re-appointment of M/s. Ajay Kumar Singh, Cost Accountant, as the Cost Auditor of the Company:

Sr. No.	Requirement	Disclosures
1	Name	M/s. Ajay Kumar Singh, Cost Accountant
2	Reason for change	NA
3	Date of Appointment & Terms of Appointment	Date of Appointment:-September 04, 2025 Terms of Appointment:- For the Financial Year ending March 31, 2026
4	Brief Profile	M/s. Ajay Kumar Singh & Co., Cost Accountants, is a professional firm comprising Cost Accountants, Chartered Accountants, and Company Secretaries. The firm provides services in the areas of Cost Audit, Internal & Management Audit, Indirect Taxation, Transfer Pricing, and Corporate Legal & Secretarial Compliance. With a team of experienced professionals and qualified associates, the firm follows a systematic and value-driven approach, catering to reputed clients across industries.
5	Disclosure of relationships	NA

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