

Date: September 04, 2025

To,
The Manager,
Listing 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Re-appointment of Cost Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company, in their meeting held today, i.e., September 04, 2025, have approved the Re-appointment of M/s. Ajay Kumar Singh, Cost Accountants (Firm Registration Number: 000386), Delhi, as the Cost Auditor of the Company for the year ended 31st March, 2026, disclosure of the same is enclosed in **Annexure A**.

The details required to be disclosed under Regulation 30 of the Listing Regulations and read with Part A of Schedule III to the Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **"Annexure A"**.

Kindly take the same on your record

Yours faithfully,
For Smarten Power Systems Limited
(Formerly known as Smarten Power Systems Limited)

Rajnish Sharma
Whole Time Director
DIN: 06813014

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

Annexure A

Appointment of Cost Auditor

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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