



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") – Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations and read with Part A of Schedule III to the said Regulations, this is to inform you that Mr. Rajbir Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide letter dated August 02, 2025, due to personal reasons. The same has been accepted by the Company. The resignation will be effective from the close of business hours on Monday, September 01, 2025 (last working day).

The Company acknowledges his valuable services and wishes his continued success in all his future endeavours.

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". Further, in compliance with Para A (7C) of Part A of Schedule III of the Listing Regulations, a copy of the Resignation Letter giving detailed reasons for her resignation is attached to this disclosure.

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



Further, pursuant to Regulation 30(8) of Listing Regulations, the said disclosure shall be made available on the Company's website www.smartenpowersystems.com.

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

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Annexure A

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| 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 1, 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 Reasons |

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Date-02/08/2025

To
The Board of Director
Smarten power Systems Ltd
Plot No -374, Pace City-II, Sector 37,
Gurugram, Haryana 122001

Subject: Resignation Letter from the post of Company Secretary of Smarten Power Systems Limited ("the Company")

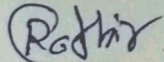
This is to inform you that I, **Rajbir Sharma**, hereby tender my resignation from the post of Company Secretary of the Company due to some personal reasons.

The Board is kindly requested to accept my resignation w.e.f **01/09/2025** and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, and same also intimate to the stock exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully



Rajbir Sharma
M.N-A66244