ATHER

May 04, 2026

To **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: ATHERENERG**	To **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 544397**

Sub: Re-appointment of Statutory Auditors- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e May 04, 2026, based on the recommendation of the Audit Committee considered and approved re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration Number: 008072S) as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion 13th Annual General Meeting (AGM) till the conclusion of the 18th AGM subject to approval of members of the Company at the ensuing AGM.

The details as required under Schedule Ill Part A of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure-1** to this letter.

The Board Meeting commenced at 08:30 AM (IST) and concluded at 10:50 AM (IST).

We request you to kindly take the above information on record.

Thanking you

For Ather Energy Limited

PUJA AGGARWAL

Digitally signed by PUJA AGGARWAL
Date: 2026.05.04 11:00:01 +05'30'

Puja Aggarwal
Company Secretary and Compliance Officer
Membership No: A49310

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Annexure-1

Information as required under Regulation 30 – Part A Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided below:

Sno	Particulars	Details
1	Reason for Change viz. Appointment , re-appointment, ~~resignation, removal , death or otherwise~~	The Board of Directors have at their meeting held today i.e May 04, 2026, approved the re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number: 008072S), as the Statutory Auditors of the Company, subject to approval of members of the Company at the ensuing Annual General Meeting (AGM) and for the term as mentioned in the table below.
2	Date of appointment / re-appointment/ ~~cessation (as applicable) &~~ term of appointment~~/reappointment~~	**Date of appointment-** May 04, 2026, subject to approval of the members of the Company at the ensuing AGM of the Company. **Term of appointment-** Second term of five consecutive years commencing from the financial year 2026-27 till the financial year 2030-31.
3	Brief Profile (In case of appointment)	Deloitte Haskins & Sells ('DHS') was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is ASV Ramana Tower, 52 Venkatnarayana Road, T Nagar, Chennai – 600 017, Tamil Nadu, India.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable