

**Date:** 05<sup>th</sup> September, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e., Friday, 05<sup>th</sup> September, 2025**  
**SYMBOL: ATCENERGY; ISIN: INE0V0Q01019**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Friday, 05<sup>th</sup> September, 2025, at the registered office of the Company situated at Unit No.3, Plot No.33, New India Industr Estate, Mahal IN AR, Off MC Rd. Andheri E, Mumbai City, Mumbai, Maharashtra, India, 400093 which commenced at 04:00 P.M. and concluded at 05.50 P.M. inter-alia has, considered and approved:

1. Considered and approved Director's Report along with its annexure for the financial year ended on 31<sup>st</sup> March, 2025.
2. Considered the appointment of Mr. Shanu Bhagwandas Mata, (Membership No. 12161), Practicing Company Secretary, proprietor of Shanu Mata and Associates as a Scrutinizer of the Company for the purpose of E-voting facilities for the 05<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).
3. Decided to hold Annual General Meeting ("AGM") of the Shareholders of the Company on Monday, 29<sup>th</sup> September, 2025 at 03:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. Based on the recommendation of the Audit Committee of the Company, the Board has recommended the appointment of Mr. Shanu Bhagwandas Mata (Membership No. F12161), Proprietor of M/s Shanu Mata and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as "Annexure-A".

5. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has recommended the Re-appointment of Mr. Sandeep Gangabishan Bajoria (DIN: 06597817) as Managing Director of the Company.

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East, Mumbai- 400093, Maharashtra, India

Email: info@atcgroup.co / Website: www.atcgroup.co / Mob: +91 7208878271



**ATC ENERGIES SYSTEM LIMITED**  
(Formerly known as ATC Energies System Private Limited)  
CIN: L31909MH2020PLC345131

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as "Annexure-B".

6. Other Routine Business with the permission of Chair.

Kindly take the same on your record and oblige us.

Thanking You.

**For, ATC Energies System Limited**

**Sandeep Gangabishan Bajoria**  
**Managing Director**  
**DIN: 06597817**

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East, Mumbai- 400093, Maharashtra, India

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**Annexure-A**

Details w.r.t Appointment of Secretarial Auditor in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Name	Mr. Shanu Bhagwandas Mata
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Appointment:  The Company need to appoint a Secretarial Auditor to carry out Secretarial Audit of the Company. Accordingly, the Board based on the recommendation of Audit Committee, approved the appointment of Secretarial Auditor i.e. Mr. Shanu Bhagwandas Mata (Membership No. F12161), Proprietor of M/s Shanu Mata and Associates, Practicing Company Secretaries, for a period of five consecutive financial years, commencing from the FY 2025-26 till FY 2029-2030.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	With effect from September 05, 2025.
4	Brief Profile (In case of Appointment)	Mr. Shanu Bhagwandas Mata, Fellow Member of the Institute of Company Secretaries of India, is a Commerce Graduate and a registered Trademark Agent. He has over 7 years of rich experience in Corporate Laws, Secretarial Compliance Audits, FEMA compliances, and related regulatory matters. He is the Proprietor of M/s Shanu Mata and Associates, Practising Company Secretaries, a Peer-Reviewed firm (Unique Identification No. No. S2017MH467600).
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

**Annexure-B**

Details w.r.t Re-appointment of Managing Director in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Name	Mr. Sandeep Gangabishan Bajoria
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Re-appointment  Reappointment of Mr. Sandeep Gangabishan Bajoria (DIN: 06597817) as the Managing Director of the Company, for a second term of up to five consecutive years commencing from 01 <sup>st</sup> December, 2025 until 30 <sup>th</sup> November, 2030, whose present term expires on 30 <sup>th</sup> November, 2025, subject to approval of the Shareholder in ensuing 05 <sup>th</sup> AGM.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	01/12/2025
4	Brief Profile (In case of Appointment)	Mr. Sandeep Gangabishan Bajoria, Chairman & Managing Director and Promoter of ATC Energies System Limited, is a Commerce graduate with over 25 years of entrepreneurial experience. Since incorporation, he has led the Company's transformation into a leading lithium-ion battery solutions provider, driving innovation, sustainability, and business diversification into electric mobility, renewable energy storage, and industrial applications.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable