

February 19, 2026

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 974540/ 974541/ 974542/ 974543/ 974544/ 974545**

**Sub: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 51(2) of SEBI Listing Regulations, we wish to inform that, Mr. Vismay Shah (ACS: 47955) has tendered his resignation as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. closure of business hours on February 19, 2026.

The details of the aforesaid matter pursuant to the SEBI Listing Regulations and the SEBI updated circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed in **Annexure-A**.

Please find a copy of his resignation letter to the Board attached herewith as **Annexure-B**.

Kindly take the same on your record.

Yours faithfully,  
**For Alipurduar Transmission Limited**

**Kunjai Mehta**  
**Director**  
**(DIN: 08787106)**

**Annexure - A**

**Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI updated circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

<b>SN</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Mr. Vismay Shah (ACS 47955) has tendered his resignation as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company vide his letter dated February 19, 2026. He has decided to pursue opportunities outside the organization.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	February 19, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

# Vismay Shah

77, Dharmnagar society, Part-1, Sabarmati, Ahmedabad - 380005.

February 19, 2026

The Board of Directors

**Alipurduar Transmission Limited**

Adani Corporate House, Shantigram,  
Near, Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421.

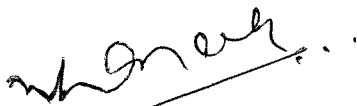
**Sub: Resignation as Company Secretary and Compliance Officer of Alipurduar Transmission Limited.**

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer designated as Key Managerial Personnel of Alipurduar Transmission Limited w.e.f. closure of business hours on February 19, 2026 to pursue better opportunity outside the Organization.

I convey my special thanks to Board of Directors and Senior Management of the Company for their constant support throughout my journey.

Thanking you,  
Yours faithfully,



**Vismay Shah**

PAN: CYXPS2796E

ECSIN: EA047955G000062662