

February 5, 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. Nihar Sundar Raj (DIN: 08965345) has tendered his resignation as Managing Director and Key Managerial Personnel of the Company w.e.f. closure of business hours on February 5, 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**

**Vismay Shah**  
**Company Secretary**

**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. Nihar Sundar Raj has tendered his resignation as Managing Director and Key Managerial Personnel of the Company vide his letter dated February 5, 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 5, 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

**NIHAR SUNDAR RAJ**

A53, Akshar Bunglows, Besides Mathuranagari, Behind AIMS Oxygen, OP Road, VTC  
Vadodara, Vadodara 390020

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Date: 05.02.2026

To,  
The Board of Directors  
**Alipurduar Transmission Limited**  
Adani Corporate House, S G Highway,  
Shantigram, Near Vaishno Devi Circle,  
Ahmedabad 382421

Dear Sir(s) / Mam(s),

**Sub: Resignation as Managing Director**

I hereby tender my resignation as a Managing Director of Alipurduar Transmission Limited due to pre-occupation.

I thank the board members for their co-operation during my tenure on the board of the Company. Necessary compliances under Companies Act, 2013 may please me made.

Thanking You

Yours Faithfully



**Nihar Raj**  
**Director**  
**DIN - 08965345**