

June 15, 2026

BSE Limited

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

Scrip Code: 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. Kunjal Mehta (DIN: 08787106) has tendered his resignation as Director of the Company w.e.f. closure of business hours on June 15, 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

Raghavendra Kumar
Managing Director
(DIN: 09026701)

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.

SN	Particulars	Details
1	Reason for change	Mr. Kunjal Mehta (DIN: 08787106) has tendered his resignation as Director of the Company vide his letter dated June 15, 2026. He has decided to pursue opportunities outside the organization.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 15, 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

Kunjal Mehta

B 602, Greenview Building, No.1, Ram Mandir Road, Babhai Naka, L T Road,
Borivali, West, Mumbai – 400091, Maharashtra, India

Date: 15/06/2026

To,
The Board of Directors
Alipurduar Transmission Limited

Dear Sir(s),

Sub: Resignation as Director of the Company

I hereby tender my resignation as the Director 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 the Companies Act, 2013 may please be made.

Thanking You

Yours Faithfully



Kunjal Mehta
Director
DIN – 08787106