05 November 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 975831

Ref.: Regulation 51(2) read with Schedule III, Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sirs

Sub.: Intimation regarding :

(i) Resignation of the Non-Executive Independent Directors

(ii) Dissolution of Audit Committee and Nomination & Remuneration Committee

Kindly note and take on record that pursuant to Regulation 51(2) read with Schedule III, Part B of SEBI LODR, Ms. Urvashi Shah and Ms. Nishita Bakshi, Non-Executive Independent Directors ("**IDs**") of the Company, have vide their letters dated 04 November 2026, tendered their resignations as the IDs of the Company, with immediate effect. The Board of Directors (the "**Board**") of the Company, pursuant to its resolution passed today i.e., 05 November 2026, have noted resignations of Ms. Shah and Ms. Bakshi, with effect from 04 November 2026.

The IDs have stepped down since the Company has become a wholly-owned subsidiary of Apraava Energy Private Limited ("**Apraava Energy**") with effect from 24 June 2026. As per provisions of Rule 4(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 6 of the Companies (Meetings of the Board and its Powers) Rules, 2014 (as amended), an unlisted public company which is a wholly-owned subsidiary is exempted from the requirement of appointment of IDs under the Act or constitute an Audit Committee or Nomination & Remuneration Committee of the Board of the Company. Accordingly, the Company is no longer required to appoint the IDs or have an Audit Committee or Nomination & Remuneration Committee. Apart from the above, there are no other reasons for resignation other than those as mentioned in their resignation letters. The resignation letters of Ms. Shah and Ms. Bakshi are enclosed as **Annexures – 1(a)** and **1(b)**, respectively. The Board places on record its appreciation for the contribution and services rendered by Ms. Shah and Ms. Bakshi to the Company during their tenure and wish both of them all the very best for their respective future endeavours.

The Board of the Company, pursuant to its resolution passed today i.e., 05 November 2026, *inter alia*, has also approved the dissolution of the Audit Committee and the Nomination & Remuneration Committee of the Board, with immediate effect.

As a matter of good governance, though Regulations 30 and 30A of SEBI LODR are not applicable to the Company, the disclosure of details required in accordance with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (as amended) regarding the resignation of the IDs, is enclosed as **Annexure – 2**.

In compliance with SEBI LODR, this intimation shall also be made available on the Company's website i.e., https://www.apraava.com/investor-and-compliance/kohima-mariani-transmission-limited.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For Kohima-Mariani Transmission Limited

SANJEEV RADHABALLABH SHARMA

Digitally signed by SANJEEV RADHABALLABH SHARMA
Date: 2026.11.05 18:55:57 +05'30'

Sanjeev Sharma
Company Secretary & Chief Financial Officer and Compliance Officer
ICSI Membership No. A41265

Encl.: As above

Annexure - 1(a)

URVASHI DHIRUBHAI SHAH
26, Akashneem Bunglows, Opp. Nehru Foundation, Vastrapur, Ahmedabad 380 054

04 November 2026

To
The Board of Directors
Kohima-Mariani Transmission Limited (the "**Company**")
Unit No. T-15 A, Salcon Ras Vilas
3rd Floor, Plot No. D-1, Saket District Centre
Saket, New Delhi 110 017

Dear Deepa and Dear Sirs

Sub.: Resignation as the Independent Director of the Company

Kindly note that pursuant to the transfer of the Third Tranche Sale Shares to Apraava Energy Private Limited ("**Apraava Energy**") on 24 June 2026, the Company has become a wholly-owned subsidiary of Apraava Energy with effect from the said date. Consequently, I understand that as per the provision of Rule 4(2)(b) of the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended), the Company is no longer required to appoint an Independent Director.

In view of the aforesaid, I, Urvashi Dhirubhai Shah, hereby tender my resignation as a Non - Executive Independent Director of the Company, with immediate effect. I take this opportunity to thank my colleagues on the Board for their continued support and co-operation in discharge of the collective responsibilities of the Board.

I request you to kindly take this resignation on record and take necessary steps as may be required to file the necessary forms including Form DIR-12 with the Registrar of Companies.

Thanking you,

Yours faithfully

Urvashi Dhirubhai Shah
DIN: 07007362

Annexure - 1(b)

NISHITA BAKSHI
10, Satellite Society, Satellite Road, Opp. Sundarvan, Ahmedabad 380 015

04 November 2026

To
The Board of Directors
Kohima-Mariani Transmission Limited (the "**Company**")
Unit No. T-15 A, Salcon Ras Vilas
3rd Floor, Plot No. D-1, Saket District Centre
Saket, New Delhi 110 017

Dear Deepa and Dear Sirs

Sub.: Resignation as the Non-Executive Independent Director of the Company

Kindly note that pursuant to the transfer of the Third Tranche Sale Shares to Apraava Energy Private Limited ("**Apraava Energy**") on 24 June 2026, the Company has become a wholly-owned subsidiary of Apraava Energy with effect from the said date. Consequently, I understand that as per the provision of Rule 4(2)(b) of the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended), the Company is no longer required to appoint an Independent Director.

In view of the aforesaid, I, Nishita Bakul Bakshi, hereby tender my resignation as a Non - Executive Independent Director of the Company, with immediate effect. I take this opportunity to thank my colleagues on the Board for their continued support and co-operation in discharge of the collective responsibilities of the Board.

I request you to kindly take this resignation on record and take necessary steps as may be required to file the necessary forms including Form DIR-12 with the Registrar of Companies.

Thanking you,

Yours faithfully

Nishita Bakshi

Nishita Bakshi
DIN: 07238597

Annexure 2

Details in relation to resignations of Ms. Urvashi Shah and Ms. Nishita Bakshi in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (as amended):

Sr. No.	Particulars	Disclosure for Ms. Urvashi Shah	Disclosure for Ms. Nishita Bakshi
1.	Reasons for change	Resignations for reasons mentioned in the letters annexed	
2.	Date of Resignation	04 November 2026	
3.	Brief Profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable	
	Additional information in case of resignation of Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexures 1(a) and 1(b), respectively.	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Meghmani Organics Limited ("**Meghmani Organics**") – Independent Director Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of Meghmani Organics	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The IDs have confirmed that there are no material reasons for their resignation other than those mentioned in the letters.	