

29 October 2024

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

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.: Resignation of Ms. Sudipta Ghosh as a Director of the Company

Pursuant to Regulation 51(2) read with Schedule III, Part B of SEBI LODR, kindly note and take on record that Ms. Sudipta Ghosh (DIN: 08785135), Non-Executive Non-Independent Director of Kohima-Mariani Transmission Limited (the "**Company**") has, vide her letter dated 28 October 2024, tendered her resignation as a Director of the Company, to pursue opportunities outside the Apraava Energy Group.

Consequent to the above, the Board of Directors of the Company, pursuant to its resolution dated 29 October 2024, have noted the resignation of Ms. Ghosh with effect from 28 October 2024. The Board places on record its appreciation for the contribution and services rendered by Ms. Ghosh to the Company during her tenure and wishes her all the very best for her future endeavours.

The applicable details required in accordance with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are given in **Annexure 1**.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABALLA
BH SHARMA

Digitally signed by
SANJEEV
RADHABALLABH
SHARMA
Date: 2024.10.29
13:39:11 +05'30'

Sanjeev Sharma

Chief Financial Officer & Company Secretary and Compliance Officer
Membership No. 41265

Encl.: As above

Kohima-Mariani Transmission Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:

Unit No. T-15 A, Salcon Ras Vilas,
3rd floor, Plot no D-1 Saket District Centre,
Saket, New Delhi, 110 017
T: +91 11 6612 0700 **F:** +91 11 6612 0777
CIN No.: U40102DL2016PLC403233

Annexure 1

Details in relation to resignation of Ms. Sudipta Ghosh 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
1.	Reasons for change	To pursue opportunities outside the Apraava Energy Group
2.	Date of Resignation	28 October 2024
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	Not Applicable since Ms. Ghosh was a Non-Executive Non-Independent Director
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	
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.	

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