

02 August 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) & 52 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 of appointment of Mr. Neeraj Khandekar as an Additional Director

Please be informed that based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of Kohima-Mariani Transmission Limited (the "**Company**"), the Board of Directors of Company, pursuant to its resolution passed on 01 August 2024, have approved appointment of Mr. Neeraj Khandekar (DIN:10235386) as an Additional Director (Executive Non-Independent) of the Company, effective 01 August 2024 and who shall hold office up to the date of the next Annual General Meeting ("**AGM**") of the Company or the last date on which the AGM should have to be held, whichever is earlier. A brief profile of Mr. Khandekar is enclosed as **Annexure I**.

As per SEBI LODR, this intimation would be available on the website of the Company i.e., <https://www.apraava.com/investor-and-compliance/kohima-mariani-transmission-limited>

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABAL
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SHARMA
Sanjeev Sharma
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by SANJEEV
RADHABALLABH
SHARMA
Date: 2024.08.02
20:39:30 +05'30'

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

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 I

Profile of Mr. Neeraj Khandekar

Mr. Neeraj Khandekar has been associated with Apraava Energy Group (holding company group) since 2009 and is currently responsible for business & project development in Power Transmission and distribution sector. He has an experience of over two decades in the entire value chain of the power sector. He has worked with various organizations from govt. owned power distribution utility to construction conglomerate Larsen & Toubro before joining the Apraava Energy Group. He is also a Director on the Boards of certain transmission and wind companies within the Apraava Energy Group.

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