

November 22, 2025

|                                                                                                                                                                                                                                 |                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai 400 051<br>Maharashtra, India<br><br>Scrip Symbol : UTLSOLAR | The Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400 001<br>Maharashtra, India<br><br>Scrip Code: 544613 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s):

| S No. | Name                 | Designation                                         | Contact Details | E-mail ID                                                              |
|-------|----------------------|-----------------------------------------------------|-----------------|------------------------------------------------------------------------|
| 1.    | Mr. Pawan Kumar Garg | Chairman and Joint Managing Director                | +91 11 41055305 | <a href="mailto:cs1@utlsolarfujiyama.com">cs1@utlsolarfujiyama.com</a> |
| 2.    | Mr. Yogesh Dua       | Chief Executive Officer and Joint Managing Director |                 |                                                                        |
| 3.    | Mr. Prashant Gupta   | Chief Financial Officer                             |                 |                                                                        |
| 4.    | Ms. Mayuri Gupta     | Company Secretary and Compliance Officer            |                 |                                                                        |

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Fujiyama Power Systems Limited**  
**(Formerly Fujiyama Power Systems Private Limited)**

MAYURI  
GUPTA  
Digitally signed  
by MAYURI  
GUPTA  
Date: 2025.11.22  
18:38:52 +05'30'

**Name:** Mayuri Gupta

**Designation:** Company Secretary and Compliance Officer

**Membership No.:** A75210

**Place:** Delhi

**FUJIYAMA POWER SYSTEMS LTD.**

(Formerly known as Fujiyama Power Systems Pvt. Ltd.)  
53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area,  
Sat Guru Ram Singh Marg, Delhi - 110015, India  
CIN No - U31909DL2017PLC326513,  
GST No - 07AADCF2634F1ZY  
Ph : +91 9968309514, 9968309517, E-mail: sales@utlups.com