

Date: June 18, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544356

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: AJAXENGG

Subject: Resignation of Chief Marketing Officer (“Senior Management”) of Ajax Engineering Limited

Listing Regulation: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Gautam Eunny, Chief Marketing Officer of Ajax Engineering Limited (“Ajax”), has resigned from the services of the Company with effect from closing business hours of 18th June, 2025, who was designated as Personnel of Senior Management pursuant to provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015. A Copy of resignation e-mail is enclosed as “Annexure B”.

The details as required under Schedule III - Para A(7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is hereby enclosed as “Annexure A”.

The above information shall also be made available on the Company's website at www.ajax-engg.com.

Kindly take the above information on your record.

Thanking you,

For Ajax Engineering Limited
(Formerly known as Ajax Engineering Private Limited)

Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Encl: As above

ANNEXURE-A

Details of Mr. Gautam Eunny as required under Schedule III - Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Details of Information that required to be provided	Information of such events
1.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	The reason for resignation of Mr. Gautam Eunny from the position of Chief Marketing Officer is due to personal reasons as stated by him in the resignation e-mail. The resignation e-mail is attached herewith as Annexure- B.
2.	Date of appointment /cessation (as applicable) & term of appointment :	Wednesday, June 18, 2025 (From closure of business hours)
3.	Terms of appointment	Not applicable since this reporting is for exit of SMP
4.	Brief Profile: (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B is the Resignation e-mail.

Joseph Peeris

From: Gautam Eunny
Sent: 18 June 2025 08:51
To: Shubhabrata Saha
Cc: Joseph Peeris
Subject: Resignation

Dear Shubho

I, Gautam Eunny, residing at Mumbai, hereby tender my resignation from the office of Chief Marketing Officer of Ajax Engineering Limited with effect from closure of business hours on Wednesday 18th June 2025. As discussed in detail, my resignation is due to personal reasons.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team, for the support, guidance and cooperation extended to me during my tenure.

I have had the privilege of leading a talented team contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

I am confident that Ajax Engineering Limited has an exciting future ahead and will grow from strength to strength under your leadership. I wish every team member at Ajax giving their best to keep taking our organization and management's vision to higher levels of success.

Best Regards
Gautam Eunny

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