

ANTARIKSH INDUSTRIES LIMITED

REGISTERED ADDRESS: Mezzanine Area-G/54, Ground Floor, Eternity, Commercial Premises Co-Op,
Society Ltd. Teen Hath Naka, L.B.S. Marg, Thane-(W), Maharashtra-400604
CIN L74110MH1974PLC017806 Tel: 022 25830011

Email ID: antarikshindustrieslimited@gmail.com Website: www.antarikshindustries.com

04/11/2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code:501270

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Directorate, KMP and Appointment of Secretarial Auditors of Antariksh Industries Limited ("the Company")

This is to inform that the Board of Directors of the Company ("Board") at its meeting held today, i.e., on November 04, 2025, which commenced at 6:00 p.m. and concluded at 6.40 p.m., inter alia, considered and approved the following:

i. Resignation and Appointment of Directors:

A. Resignation of Executive Directors:

• Mr. Bhagwanji Narsi Patel (DIN:05019696):

Mr. Bhagwanji Narsi Patel, Executive Director, Managing Director, has tendered his resignation from the Board of the Company, which is to take effect from close of business hours on November 04, 2025, due to transfer of shareholding of certain members of the existing Promoters and Promoter Group in the Company to Mrs. Gitaben Nitinbhai Patel, pursuant to the Share Purchase Agreement dated July 03, 2025, and the consequent cessation of control of existing promoters over the Company.

The disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the resignation of Executive Directors are set out in **Annexure 1**. Resignation letters pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations are enclosed herewith as **Annexure 2**.

• Mr. Utkarsh Goyal (DIN:05292970):

Mr. Utkarsh Goyal, Executive Director and Chief Financial Officer, has tendered his resignation from the Board of the Company, which is to take effect from close of business hours on November 04, 2025, due to transfer of shareholding of certain members of the existing Promoters and Promoter Group in the Company to Mrs. Gitaben Nitinbhai Patel, pursuant to the Share Purchase Agreement dated July 03, 2025, and the consequent cessation of control of existing promoters over the Company.



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The disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the resignation of Executive Directors are set out in **Annexure 1**. Resignation letters pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations are enclosed herewith as **Annexure 3**.

B. Resignation of Independent Directors:

The following Independent Directors of the Company have tendered their resignations from the Board of the Company, which were accepted by the Board effect from close of business hours on November 04, 2025:

- Mr. Manish Heeralal Chandak (DIN: 08220007);
- Mrs. Sandhya Krishna Karanjavkar (DIN: 08180731);

The disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the resignation of independent directors are set out in **Annexure 4**. Resignation letters pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations are enclosed herewith as **Annexure 5-6**.

C. Appointment of Directors:

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed following Directors as additional directors on the Board of the Company:

i. Executive Director

Appointment of Mrs. Ekta Shyamlal Haryani, (DIN: 11308356) as an Additional Director under executive category with the designation of Managing Director- Whole Time Key Managerial Personnel of the Company for a period of five years with effect from November 05, 2025.

ii. Non-Executive, Non-Independent Directors:

Appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794), as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from conclusion of the meeting on November 04, 2025;

iii. Non-Executive, Independent Directors:

- A. Mr. Hardikkumar Dhirubhai Jetani, (DIN: 00050236), appointed as an Additional Director (Non-Executive, Independent Director)- for a term of five years with effect from conclusion of the meeting on November 04, 2025;
- B. Mr. Harinarayan Ramanand Tripathi, (DIN: 00050236) appointed as an Additional Director (Non-Executive, Independent Director)- for a term of five years with effect



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from conclusion of the meeting on November 04, 2025;

- C. Mr. Jigar Nemichand Jain (DIN: 00050236) – appointed as an Additional Director (Non-Executive, Independent Director)– for a term of five years with effect from conclusion of the meeting on November 04, 2025;

The appointment of the Executive Director, Non-Executive Non-Independent Director and Non-Executive Independent Directors, as stated above, will be subject to the approval of the shareholders of the Company. We hereby confirm that the above stated Independent Directors satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that none of the Directors as stated above are debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and none of the Directors are related to any of the Directors of the Company.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations. The Committees of the Board have also been re-constituted with effect from November 05, 2025.

The Disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for appointment of Directors as stated above along with their brief profiles, are enclosed herewith as "**Annexure 7**".

ii. Change in Key Managerial Personnel relating to CFO and CS of the Company:

The Board of Directors of the Company at its meeting held today i.e., on November 04, 2025, based on the recommendation of necessary Committee Meetings held on the same day, inter alia, considered and approved the following:

- Resignation of Mr. Utkarsh Goyal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) with effect from close of the business hours of November 04, 2025.
- Appointment of Ankur Vasudevbbhai Patel as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 05, 2025.
- Resignation of Mr. Ravi Dinesh Kothari as Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) with effect from close of the business hours on November 04, 2025.
- Appointment of Namrata Sureshkumar Jain as Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from November 05, 2025.

The Disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for resignation



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and appointment CFO and CS are enclosed herewith as "**Annexure 8**".

Resignation letters pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations are enclosed herewith as **Annexure 9-10**.

- iii. Approved the Appointment of Shri Rajvirendra Singh Rajpurohit, proprietor of M/s. R S Rajpurohit & Co., Company Secretaries in Practice (FCS 11346, COP: 15891, Peer Review No S2016MH364200) ("the R S Rajpurohit & Co"), as Secretarial Auditors of the Company for the financial years 2025-26.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as **Annexure 11**.

For Antariksh Industries Limited


Bhagwanji Narsi Patel
Managing Director
DIN: 05019696



Encl: As above

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Annexure-1

Disclosures and confirmations under Regulation 30 and Clause 7 of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

➤ Resignation of Directors:

S. no.	Particulars	Information	
1.	Name of Director/Nature of Directorship	Mr. Bhagwanji Narsi Patel, Executive Director, Managing Director (DIN:05019696)	Mr. Utkarsh Goyal, Executive Director and Chief Financial Officer (DIN:05292970)
2.	Reasons for change	Resignation (Resignation letters are attached herewith).	
3.	Date of appointment/cessation	November 04, 2025 (with effect from close of business hours)	
4.	Term of Appointment	Not Applicable	
5.	Brief profile (in case of appointment)	Not Applicable	
6.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable	



Annexure 2

To

Board of Directors

Antariksh Industries Limited

Mezzanine Area- G/54, Ground Floor,

Eternity Commercial Premises Co-Op Society Ltd,

Teen Hath Naka, L.B.S Marg, Wagle I.E.,

Thane-400604, Maharashtra, India.

Subject: Resignation Letter

Dear Sir(s), Madam

Please be informed that I, Bhagwanji Narsi Patel (DIN: 05019696), Executive Director with the designation of Managing Director- Whole Time Key Managerial Personnel of the Company, would like to resign from the Board of Directors ("Board") of Antariksh Industries Limited ("Company") and from the committee of the Board with effect from November 04, 2025. (with effect from close of business hours)

My reason to resign as an Executive Director, Managing Director of the Company is due to the change in control of the Company. There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for their support and guidance extended to me during my tenure.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



Bhagwanji Narsi Patel

(DIN: 05019696)

Annexure 3

To

Board of Directors

Antariksh Industries Limited

Mezzanine Area- G/54, Ground Floor,

Eternity Commercial Premises Co-Op Society Ltd,

Teen Hath Naka, L.B.S Marg, Wagle I.E.,

Thane-400604, Maharashtra, India.

Subject: Resignation Letter

Dear Sir(s), Madam

Please be informed that I, Utkarsh Goyal, Executive Director and Chief Financial Officer (DIN: 05292970) of the Company, would like to resign from the Board of Directors ("Board") of Antariksh Industries Limited ("Company") and from the committee of the Board with effect from November 04, 2025. (with effect from close of business hours)

My reason to resign as an Executive Director of the Company is due to the change in control of the Company. There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for their support and guidance extended to me during my tenure.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



Utkarsh Goyal

(DIN: 05292970)

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Annexure-4

Disclosures and confirmations under Regulation 30 and Clause 7B of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

➤ Resignation of Independent Directors:

S. no.	Particulars	Information	
1.	Name of Director/Nature of Directorship	Mr. Manish Heeralal Chandak (DIN:08220007);	Mrs. Sandhya Krishna Karanjavkar (DIN:08180731);
2.	Reasons for change	Resignation (Resignation letters are attached herewith).	
3.	Date of appointment/cessation	November 04, 2025 (with effect from close of business hours)	
4.	Term of Appointment	Not Applicable	
5.	Brief profile (in case of appointment)	Not Applicable	
6.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable	
7.	Other Directorships/memberships in listed entities (only in case of resignation of Independent Directors)	Directorship: Antariksh Industries Limited Shree Manufacturing Co Ltd G-Tec Jainx Education Limited Whitehall Commercial Company Limited Committees: Antariksh Industries Limited: - Audit Committee- Chairman - Nomination and Remuneration Committee – Chairman - Stakeholders Relationship Committee – Member Shree Manufacturing Co Ltd: - Audit Committee – Member - Nomination and Remuneration cum Compensation Committee – Member - Stakeholders Relationship Committee – Member G-Tec Jainx Education Limited: - Audit Committee – Chairman - Risk Management Committee – Member Whitehall Commercial Company Limited: - Audit Committee – Chairman - Nomination and Remuneration Committee – Chairman	Directorship: Antariksh Industries Limited Committees: Antariksh Industries Limited: - Audit Committee – Member - Nomination and Remuneration cum Compensation Committee – Member - Stakeholders Relationship Committee – Chairperson
8.	The independent director shall, along with the	Confirmed.	Confirmed.



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detailed reasons, also provide a confirmation that there i s no other material reasons other than those provided.		
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Annexure 5

To

Board of Directors

Antariksh Industries Limited

Mezzanine Area- G/54, Ground Floor,

Eternity Commercial Premises Co-Op Society Ltd,

Teen Hath Naka, L.B.S Marg, Wagle I.E.,

Thane-400604, Maharashtra, India.

Subject: Resignation Letter

Dear Sir(s), Madam

Please be informed that I, Manish Heeralal Chandak (DIN:08220007), Non- Executive – Independent Director, would like to resign from the Board of Directors ("Board") of Antariksh Industries Limited ("Company") and from the committee of the Board with effect from November 04, 2025. (with effect from close of business hours)

Due to the substantial demands of my other professional commitments, I resign from my position as a Non- Executive – Independent Director. This Commitments require my undivided attention, thereby limiting my ability to fully dedicate myself to my duties in this role.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for their support and guidance extended to me during my tenure.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



Manish Heeralal Chandak

(DIN: 08220007)

Annexure 6

To

Board of Directors

Antariksh Industries Limited

Mezzanine Area- G/54, Ground Floor,

Eternity Commercial Premises Co-Op Society Ltd,

Teen Hath Naka, L.B.S Marg, Wagle I.E.,

Thane-400604, Maharashtra, India.

Subject: Resignation Letter

Dear Sir(s), Madam

Please be informed that I, Mrs. Sandhya Krishna Karanjavkar (DIN:08180731), Non-Executive – Independent Director, would like to resign from the Board of Directors ("Board") of Antariksh Industries Limited ("Company") and from the committee of the Board with effect from November 04, 2025. (with effect from close of business hours)

Due to the substantial demands of my other professional commitments, I resign from my position as a Non- Executive – Independent Director. This Commitments require my undivided attention, thereby limiting my ability to fully dedicate myself to my duties in this role.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the Board for their support and guidance extended to me during my tenure.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

S. K. Karanjavkar

Sandhya Krishna Karanjavkar

(DIN: 08180731)

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Annexure-7

Disclosures and confirmations under Regulation 30 and Clause 7 of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

➤ Appointment of Directors:

Sr. no.	Particulars	Information				
1.	Name of Director/ Nature of Directorship	Ms. Ekta Shyamlal Haryani, Managing Director (DIN:11308356)	Mr. Nilesh Hasmukhbhai Kothari, Non-Executive Non-Independent Director (DIN:10587794)	Mr. Hardikkumar Dhirubhai Jetani, Non-Executive Independent Director (DIN:11308376)	Mr. Harinarayan Ramanand Tripathi, Independent Director (DIN:07725777)	Mr. Jigar Nemichand Jain, Independent Director (DIN:11308370)
2.	Reasons for change	Appointment	Appointment	Appointment	Appointment	Appointment
3.	Date of appointment/ Cessation	November 05, 2025	November 04, 2025 (Close of the Board Meeting)	November 04, 2025 (Close of the Board Meeting)	November 04, 2025 (Close of the Board Meeting)	November 04, 2025 (Close of the Board Meeting)
4.	Term of Appointment	- Retirement by Rotation - Without remuneration - Five years w.e.f. November 05, 2025.	- Retirement by Rotation	- Five years - Independent non-retiree by rotation	- Five years - Independent non-retiree by rotation	- Five years - Independent non-retiree by rotation
5.	Brief profile (in case of appointment)	As per Annexure [7A]	As per Annexure [7A]	As per Annexure [7A]	As per Annexure [7A]	As per Annexure [7A]
6.	Disclosure of Relationship between Directors (in case of appointment)	Ms. Ekta Shyamlal Haryani is not related to any Director of the Company.	Mr. Nilesh Hasmukhbhai Kothari is not related to any Director of the Company.	Mr. Hardikkumar Dhirubhai Jetani, is not related to any Director of the Company.	Mr. Harinarayan Ramanand Tripathi, is not related to any Director of the Company.	Mr. Jigar Nemichand Jain is not related to any Director of the Company.



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Annexure-7A

BRIEF PROFILE OF APPOINTED DIRECTORS

Brief profile of Ms. Ekta Shyamlal Haryani, Managing Director

Ms. Ekta Shyamlal Haryani holds a Master of Business Administration degree in Finance from Tolani Institute along with certificates from AMFI and IRDA. She is presently serving as the Regional partner at Silverline Finserv. Her career spans over 24 years in the Finance industry, with significant roles at Bandhan Mutual Fund, Motilal Oswal AMC, DHFL, Pramerica AMC, HDFC AMC, Birla Sunlife and Shalby Ltd.

Ms. Haryani is recognized for her expertise in Managing AUM across debt and equity products, developing and executing ESG Strategies, creating and developing financial training programme.

Brief profile of Mr. Nilesh Hasmukhbhai Kothari, Non- Executive Non- Independent Director

Mr. Nilesh Hasmukhbhai Kothari, aged 53 years, having degree of M. Com and LLB and is associated with the Company and looking after Company's Exports division. He is having rich experience of more than 30 years into different field such as international trade of Agro commodities, Warehousing, Accounting, Finance & Forex Management and Renewable energy. He is actively involved in managing, planning and executing exports of the Company.

He is responsible for the entire export operations of the Company since his appointment.

Brief profile of Mr. Hardikkumar Dhirubhai Jetani, Non-Executive Independent Director

Mr. Hardikkumar Dhirubhai Jetani is a qualified Company Secretary and having Bachelor of Commerce degree with around 10 years of experience. He is a practicing company secretary.

He has over 10 years of experience in handling a wide spectrum of corporate legal, secretarial, and compliance functions. His expertise includes corporate governance, regulatory compliance, company law matters, secretarial audits, legal documentation, and liaising with statutory and regulatory authorities.

Brief profile of Mr. Harinarayan Ramanand Tripathi, Independent Director

Mr. Harinarayan Ramanand Tripathi is a qualified Company Secretary and practicing advocate, with around 10 years of professional experience.

With over a decade of experience in real estate, financing, stamp duty, registration, contract, transfer of property, and corporate laws, He possess expertise across these legal domains. He holds a BSc in Maths (1st Div), LLB (1st Rank) from Gujarat University, LLM in Business Laws, and an additional qualification as a Company Secretary. His career spanned roles in prominent law firm and corporate at GIFT City, India's first IFSC. He provided strategic legal counsel to Govt. authorities and PSUs on various contracts and tender matters. He specialize in high-value real estate corporate projects spanning thousands acres of land. His focus on delivering clear, actionable legal solutions has resulted in favorable outcomes for both public and private sector clients.



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Brief profile of Mr. Jigar Nemichand Jain, Independent Director

Mr. Jigar Nemichand Jain is currently pursuing Chartered Accountancy (CA Final) and holds a Bachelor of Commerce (B. Com) degree. He is presently working with a reputed Chartered Accountancy firm, where he is gaining extensive practical exposure in the field of accounting, auditing, taxation, and financial management.

With around 8 years of hands-on experience, Mr. Jain has been involved in statutory audits, tax audits, GST compliance, income tax matters, and preparation of financial statements for clients across various industries.

He is focused on building strong foundational knowledge in finance and accounting and continues to enhance his professional capabilities through practical application and continuous learning.



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Annexure-8

Disclosures and confirmations under Regulation 30 and Clause 7 of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

➤ Change in Key Managerial Personnel:

S.no.	Particulars	Information			
1.	Name	Mr. Ankur Vasudevbbhai Patel, Chief Financial Officer	Ms. Namrata Sureshkumar Jain, Company Secretary	Mr. Utkarsh Goyal, Chief Financial Officer	Mr. Ravi Dinesh Kothari, Company Secretary
2.	Reasonsforchange	Appointment	Appointment	Cessation (Reasons disclosed in the resignation letter which is attached herewith as Annexure 9)	Cessation (Reasons disclosed in the resignation letter which is attached herewith as Annexure 10)
3.	Date of appointment/cessation	November05, 2025	November 05, 2025	November 04, 2025 (close of business hours)	November 04, 2025 (close of business hours)
4.	Termof Appointment	As recommended by the Nomination & Remuneration Committee, Audit Committee and Approved by the Board of Directors	As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors	NA	NA
5.	Brief profile(in case of appointment)	As per Annexure 8A	As per Annexure 8A	NA	NA



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Annexure-8A

BRIEF PROFILE OF APPOINTED KMPs

Brief profile of Mr. Ankur Vasudevbhai Patel, Chief Financial Officer

Mr. Ankur Vasudevbhai Patel is a dynamic and results-oriented finance professional with over 15 years of comprehensive experience in accounting, bookkeeping, taxation, and financial management. He holds a Bachelor of Commerce (B. Com) and a Master of Commerce (M. Com), equipping him with a solid academic background in finance and business administration.

Mr. Patel possesses deep expertise in GST, TDS, and Tally ERP, and has successfully managed end-to-end accounting operations, financial reporting, and compliance processes for various organizations. His analytical acumen and meticulous approach ensure transparency, accuracy, and efficiency in all financial functions.

As CFO, he oversees budgeting, cash flow management, audits, and statutory compliance, while also providing strategic financial guidance to support sustainable growth. His leadership and in-depth knowledge of financial systems have helped streamline processes, reduce costs, and enhance overall operational efficiency.

With his strong ethical standards and commitment to excellence, Mr. Ankur Vasudevbhai Patel continues to be a driving force in maintaining financial stability and supporting the organization's long-term vision.

Brief profile of Ms. Namrata Sureshkumar Jain, Company Secretary

Namrata Jain is a qualified Company Secretary (ICSI) with over 5 years of post-qualification experience in corporate law, compliance, and governance. She secured 3rd rank in the Ahmedabad Chapter in her CS Professional Examination (2017), reflecting her academic excellence and strong legal foundation.

She began her career with K.P. Mehta & Associates, where she gained hands-on experience in company incorporations, due diligence, and regulatory filings. Later, she worked with Shah Investors Home Limited, a reputed stock broking firm, for 4 years, handling SEBI and Stock Exchange compliances, corporate governance, and board processes.

Known for her attention to detail, integrity, and proactive approach, Namrata aims to contribute meaningfully to the field of corporate governance and regulatory affairs.



Annexure-9

To
The Board of Directors
Antariksh Industries Limited
Mezzanine Area- G/54, Ground Floor,
Eternity Commercial Premises Co-Op Society Ltd,
Teen Hath Naka, L.B.S Marg, Wagle I.E.,
Thane-400604, Maharashtra, India.

Subject: Resignation Letter of CFO

Dear Sir(s)/Madam,

Please be informed that I, Utkarsh Goyal would like to resign as Chief Financial Officer of Antariksh Industries Limited ("Company") with effect from November 04, 2025 (close of business hours).

My reason to resign as Chief Financial Officer of the Company is due to my other professional commitments.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the relevant authorities including the registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the board of directors for their support and guidance extended to me during my tenure.

Kindly acknowledge receipt.



Utkarsh Goyal

Annexure-10

To

The Board of Directors

Antariksh Industries Limited

Mezzanine Area- G/54, Ground Floor,

Eternity Commercial Premises Co-Op Society Ltd,

Teen Hath Naka, L.B.S Marg, Wagle I.E.,

Thane-400604, Maharashtra, India.

Subject: Resignation Letter of CS

Dear Sir(s)/ Madam,

Please be informed that I, Ravi Dinesh Kothari, would like to resign as Company Secretary of Antariksh Industries Limited ("Company") with effect from November 04, 2025 (close of business hours).

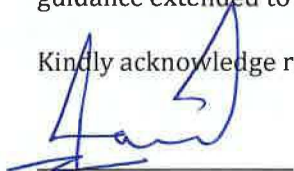
My reason to resign as Company Secretary of the Company is due to my other professional Commitments.

There are no other material reasons for my resignation apart from the reason stated above.

I request that a notice of my resignation letter be given to the relevant authorities including the registrar of companies and the stock exchanges where the equity shares of the Company are listed.

I would like to convey my sincere gratitude and thank the board of directors for their support and guidance extended to me during my tenure.

Kindly acknowledge receipt.



Ravi Dinesh Kothari

ANTARIKSH INDUSTRIES LIMITED

REGISTERED ADDRESS: Mezzanine Area-G/54, Ground Floor, Eternity, Commercial Premises Co-Op,
Society Ltd. Teen Hath Naka, L.B.S. Marg, Thane-(W), Maharashtra-400604
CIN L74110MH1974PLC017806 Tel: 022 25830011

Email ID: antarikshindustrieslimited@gmail.com Website: www.antarikshindustries.com

Annexure-11

Appointment of Secretarial Auditor

Details of the event that need to be provided	Information of Such events
1. Name of the Secretarial Auditor	Shri Rajvirendra Singh Rajpurohit, proprietor of M/s. R S Rajpurohit & Co., Company Secretaries in Practice (FCS 11346, COP 15891, Peer Review No S2016MH364200)
2. Reason for change viz. Appointment or Resignation or Re-appointment or Death or otherwise and Basis of recommendation for Re-Appointment	The Board of Directors and the Audit Committee, at their meetings held on November 04, 2025, evaluated the suitability of Shri Rajvirendra Singh Rajpurohit, proprietor of M/s. R S Rajpurohit & Co., Company Secretaries in Practice (FCS 11346, COP: 15891, Peer Review No S2016MH364200), for re-appointment. Considering their capability to handle the Company's broad business operations, the Board has recommended their re-appointment as Secretarial Auditors. R S Rajpurohit &, Co, established in 2016, is a well-regarded firm offering Secretarial and Legal Services. Led by founder CS Rajvirendra Singh Rajpurohit, the firm brings deep expertise across Corporate Law, Compliance, and Regulatory Matters.
3. Date of Appointment / Reappointment / Cessation (as applicable) & Term of Appointment / Reappointment;	November 04, 2025 For Conducting Secretarial Audit of the Company for the financial years 2025-26.
4. Brief Profile;	R S Rajpurohit &, Co., established in 2016, is a comprehensive secretarial and legal services firm providing end-to-end solutions in compliance management, due diligence, secretarial audits, insolvency and bankruptcy matters, corporate agreement drafting, and representation before regulatory authorities. The firm was founded by CS Rajvirendra Singh Rajpurohit, a seasoned professional with over 9 years of experience in corporate secretarial and legal functions. He is supported by a skilled team of qualified associates with diverse professional backgrounds, ensuring delivery of practical, client-focused solutions across a wide range of industries.
5. Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

