

July 31, 2026

To

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
NSE Symbol: SHADOWFAX

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 544685

Dear Sir/ Madam,

Sub: Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Nitesh Lohiya, Chief Product Officer, a Senior Management Personnel (SMP) as per Regulation 16(1) (d) of SEBI Listing Regulations of the Company has tendered his resignation.

The Company acknowledges the resignation of Mr. Nitesh Lohiya, Chief Product Officer of the Company and confirms he will be relieved from his duties with effect from the close of business hours on August 07, 2026.

The details as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) are provided in Annexure A.

A copy of the said resignation letter is enclosed herewith.

The above information is also available on the website of the Company at <https://www.shadowfax.in/investor-relations/stock-exchange-announcement>

Kindly take the above information on record.

For Shadowfax Technologies Limited

Name: Krishnakanth Venkata Gangavarapu
Designation: Company Secretary & Compliance Officer
Membership No. A17291

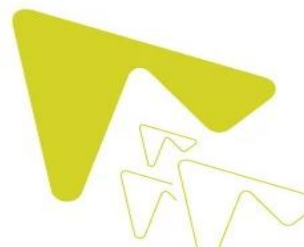
Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

Website: www.shadowfax.in/ Tel: 080-64525653/ Email: cs@shadowfax.in



Annexure-A

The details as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended).

Sl. No	Particulars	Details
1	Name of Senior Management Personnel	Mr. Nitesh Lohiya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. Refer enclosed resignation letter
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 07, 2026
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Date: July 31, 2026

To

Vaibhav Khandelwal
Chief Technology Officer
Shadowfax Technologies Limited
3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4,
Outer Ring Road, Devarabisanahalli Village, Bellandur,
Varthur Hobli, Bangalore -560103, Karnataka, India

CC:

Mohan Sitharama MS
Chief Human Resource Officer
Shadowfax Technologies Limited
3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4,
Outer Ring Road, Devarabisanahalli Village, Bellandur,
Varthur Hobli, Bangalore -560103, Karnataka, India

Dear Vaibhav,

Sub: Resignation from the position of Chief Product Officer

I, Nitesh Lohiya, hereby tender my resignation from the position of Chief Product Officer. My decision to step down is driven by a desire to move forward in a career direction that **aligns more closely with my professional aspirations.**

I request to be relieved from my duties from the **closing of business hours on Friday, August 7th, 2026**

I am grateful to the management and the team for their immense support during my tenure.

Thanking you.

Yours Sincerely,



Nitesh Lohiya