

02.12.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block- G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: AKAAR

Sub.: Change in CFO & Key Managerial Personnel

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

Dear Madam/ Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III, we hereby inform you that Mrs. Sweta Shah has expressed her intention to step down from the position of Chief Financial Officer of the Company, due to personal reasons, and has accordingly, tendered her resignation as Chief Financial Officer & Key Managerial Person of the Company.

Mrs. Sweta Shah will continue to serve in her current position till 11th December, 2025 to support an orderly transition. A search process for selecting a suitable candidate (both internal and external) has commenced and the outcome of the same will be informed in due course.

The details as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in Annexure I.

The Copy of resignation letter setting out the reasons for resignation of Mrs. Sweta Shah is enclosed as Annexure II.

You are requested to take the same on record.
Thanking you.

Yours faithfully,
For Aakaar Medical Technologies Ltd.

Anoopkumar Pillai
Company Secretary and Compliance Officer
Encl.: As above

Annexure I

	Particulars	Details
1	Reason for change	Due to personal reasons
2	Date of cessation	With effect from the close of business hours on 11 th December 2025.

Date: 12 November 2025

Sweta Chirag Shah
Chief Financial Officer
Aakaar Medical Technologies Ltd
801 A wing Heritage Plaza, Teli
Gali Cross Road, Andheri East.
Mumbai 400069.

To.
Dr. Rahul Sawakhande
Chief Executive Officer.
Aakaar Medical Technologies Limited

Subject: Resignation with notice period from the Position of Chief Financial Officer

Dear Rahul Sir,

After careful consideration, I have decided to resign from my position as Chief Financial Officer of Aakaar Medical Technologies Limited, effective last day of working 11 December 2025 with one month notice from 12 November, 2025. I am resigning due to personal reasons.

It has been a privilege to serve as part of the leadership team and to contribute to the company's growth and financial stability over the past period from June 2023. I am deeply grateful for the trust and collaboration I have shared with you, the Board, and my colleagues.

During my notice period, I will ensure a smooth transition of my responsibilities, please let me know how I can best support this transition.

I remain proud of what we have accomplished together, and I wish Aakaar Medical Technologies limited continued success in its future endeavors.

Thank you once again for the opportunity to be part of this organization.

Yours Sincerely,


Sweta Chirag Shah
Chief Financial Officer
Aakaar Medical Technologies Limited



2/12/2025
