

Date: May 27, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Part A, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. May 27, 2025, has approved the appointment of M/s. BMP & Co. LLP, Company Secretaries, as the Secretarial Auditors of the Company for a tenure of Five (5) years commencing from April 01, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The necessary resolution to obtain shareholders’ approval will be included in the notice of the ensuing Annual General Meeting.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as “Annexure - I”.

Kindly take the same in 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

ANNEXURE – I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditors of the Company:

Sr. No	Particulars	Disclosure
1.	Name	M/s. BMP & Co. LLP, Company Secretaries
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment is made at the Board meeting held today i.e. May 27, 2025 for a term of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 subject to approval of Shareholders at the ensuing Annual General Meeting.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed w.e.f. May 27, 2025 to conduct the Secretarial Audit for the financial year 2025-26 till 2029-30.
4.	Brief profile (in case of appointment)	<p>Name of the Secretarial Auditor:</p> <p>M/s. BMP & Co. LLP, Company Secretaries Firm Registration No. L2017KR003200 Peer Review Certificate No. 6387/2025.</p> <p>Office Address: No. 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, Bangalore – 560004</p> <p>Field of Experience: BMP & Company, LLP (BMP) is a well-established firm of Practising Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm comprises 5 partners and a dedicated team of 60 employees.</p> <p>Specializing in Company Secretarial services and having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Our expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), Foreign Direct Investment (FDI) and Overseas Direct Investment (ODI) under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance.</p>

		<p>BMP has earned the trust of industry leaders across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms, establishing itself as a trusted partner in the corporate landscape.</p> <p>Terms of appointment: To conduct Secretarial Audit for the financial year 2025-26 till 2029-30.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable