

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 and other applicable provisions of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. May 27, 2025, has, *inter alia*, approved the appointment of Mr. Jacob Jiten John (DIN: 03636873), as a Whole-time Director of the Company, subject to the approval by members in the Annual General Meeting, who is liable to retire by rotation, being eligible to be reappointed.

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

Details with respect to re-appointment of Jacob Jiten John (DIN: 03636873), as a Whole-time Director, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

The Meeting of the Board of Directors of the Company commenced at 17.16 p.m. (IST) and concluded at 18:08 p.m. (IST).

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 Mr. Jacob Jiten John (DIN: 03636873), as a Whole-time Director of the Company:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	27-05-2025
3.	Brief Profile (in case of appointment)	Jacob Jiten John is Whole-time Director of our Company. He has passed the examination for bachelor's degree in mechanical engineering from Bangalore University and master of science in accounting from the University of Rhode Island. He also holds a master of business administration degree from the University of Houston and is a certified public accountant from State Board of Public Accountancy of the state of Texas, United States of America. He has more than 33 years of experience in the education, accounting and manufacturing sector. He was previously associated with the University of Rhode Island, Kingston, University of Houston, Oracle America Inc. and OxyLink Employee Service Center.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Yes. Not debarred.