

Date: March 31, 2026

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: Intimation of resignation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Mr. Raghavan Sadagopan (DIN: 00002647) vide resignation letter dated March 31, 2026 has tendered his resignation as Non-Executive, Independent Director of the Company, with effect from close of business hours of March 31, 2026, upon attaining the age of 80 years and his decision not to continue in the said role. Consequently, he shall also cease to be a member of the Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

While taking note of the above, the Board of Directors of the Company placed on record deep appreciation for the valuable contributions and guidance provided by Mr. Raghavan Sadagopan during his tenure as an Independent Director of the Company.

The details required in terms of Regulation 30 and Schedule III of Listing Regulation 2015 and applicable SEBI circular, are given in Annexure - I. The letter of resignation received from Mr. Raghavan Sadagopan is enclosed herewith as Annexure - II.

We request you to please take this intimation on your records.

Thanking you,

For **Ajax Engineering Limited**
(Formerly known as Ajax Engineering Private Limited)

Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Encl.: As above

Annexure I
Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular.

Sr. No.	Particulars	Disclosure
1	Name	Raghavan Sadagopan (DIN: 00002647)
2	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Upon attaining the age of 80 years, he has decided not to continue as an Independent Director.
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from close of business hours on Tuesday, March 31, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reasons for resignation	Letter of resignation enclosed as Annexure-II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Raghavan Sadagopan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

S.Raghavan

302, Emerald Greens Apartments
108, 6th Main, 8th Cross, Malleswaram
Bangalore 560003
Date: March 31, 2026

To,
The Board of Directors
AJAX ENGINEERING LIMITED (Formerly known as Ajax Engineering Private Limited)
CIN: U28245KA1992PLC013306
Address: No. 253/1, 11th Main, 3rd Phase,
Peenya Industrial Area,
Bangalore - 560058 Karnataka, India

Re: Resignation as an Independent Director

Dear Sir/ Mam,

I formally tender my resignation from the position of Independent Director of Ajax Engineering Limited, with effect from the closure of business hours on March 31, 2026, as I have attained the age of 80 years this month and as informed before accepting the post, I would not like to continue as Independent Director beyond the age of 80.

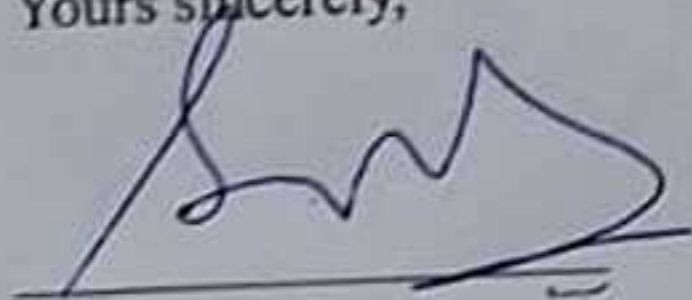
I would like to express my sincere gratitude for the opportunity to serve on the Board. It has been a privilege to contribute to the growth and governance of the Company, and I truly value the experience and collaboration with fellow Board members and management.

Kindly acknowledge the receipt and arrange the necessary filing with Registrar of Company and Stock Exchanges.

I wish the Company continued success in all its future endeavours.

Thank you once again for your support and cooperation.

Yours sincerely,



Raghavan Sadagopan
Independent Director
DIN: 00002647