

Date: December 31, 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: Outcome of the Board meeting held on December 31, 2025

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Interim Chief Financial Officer (Key Managerial Personnel).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that on the recommendation of the Nomination and Remuneration Committee of the Company and in consultation with the Audit Committee, the Board of Directors ("the Board") at its meeting held on December 31, 2025, has approved the appointment of Mr. Ganesh B J as Interim Chief Financial Officer (Key Managerial Personnel) of the Company with effect from December 31, 2025 till the time a new Chief Financial Officer (Key Managerial Personnel) is appointed by the Board.

The Board Meeting commenced at 1632 hours and concluded at 1643 hours.

The details of the aforesaid matter pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the revised list of the Key Managerial Personnel (KMP) who are severally authorized to determine materiality of an event or information and making disclosures to the stock exchange(s) is as under:

Name of KMP	Designation	Contact Details
Shubhabrata Saha	Managing Director and Chief Executive Officer	Mobile: +91 8296336111
Ganesh B J	Interim Chief Financial Officer	E-mail id: complianceofficer@ajaxengg.com
Shruti Vishwanath Shetty	Company Secretary and Compliance Officer	



REGISTERED OFFICE:
AJAX ENGINEERING LIMITED
(formerly known as Ajax Engineering Private Limited)
CIN: L28245KA1992PLC013306
#253/1, 11 Main, Phase III, Peenya Industrial Area,
Bengaluru – 560 058, Karnataka, India.
T: +91 80 67200082/83 | Toll Free No.: 1-800-419-0628
E: customercare@ajax-engg.com | www.ajax-engg.com

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

Encl.: As above

Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Name	Mr. Ganesh B J
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Interim Chief Financial Officer (Key Managerial Personnel) of the Company.
Date of appointment/ cessation & term of appointment	With effect from December 31, 2025 Mr. Ganesh B J shall continue as Interim Chief Financial Officer (Key Managerial Personnel) of the Company till the time a new Chief Financial Officer (Key Managerial Personnel) is appointed by the Board.
Brief profile (in case of appointment)	Mr. Ganesh B J is a B.Com and Qualified Chartered Accountant. He is a Finance Professional with 15+ years of post-qualification experience in Ernst & Young, Corporates and high growth E-commerce start-ups in FinTech, EdTech, Pharma, and Food Retail sectors. Proven expertise in finance operations, and financial reporting, consolidation, taxation, budgeting, FP&A, treasury management, process and SOP design, ERP implementation, audits, due diligence and providing strategic support to senior leadership. Mr. Ganesh B J is presently working as a Financial Controller. He is responsible for the finalization of accounts, statutory and audit compliances, managing cash flow, monitoring budgeting and ensuring the compliance of applicable tax laws. Prior to this, he has worked with JCSS Chartered Accountants, Ernst and Young, Coffee Day Global Limited, Medilife (merged with PharmEasy), Unacademy, Brnd.Me (Mensa Brands) and PhonePe Limited during the period from May 2010 to December 2025.
Disclosure of relationship between Directors	Not applicable

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Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not applicable
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