

Date: June 19, 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. Rajan Wadhwa (DIN: 00416429) vide resignation letter dated June 18, 2026 has tendered his resignation as Non-Executive, Independent Director of the Company, with effect from close of business hours of June 18, 2026, citing personal reason. Consequently, he shall also cease to be a member of the Audit Committee, 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. Rajan Wadhwa 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. Rajan Wadhwa 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

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	Rajan Wadhwa (DIN: 00416429)
2	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Resignation of Mr. Rajan Wadhwa, Independent Director of the Company with immediate effect, due to personal reasons.
3	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	Cessation with effect from close of business hours on Thursday, June 18, 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	<p><u>Directorship in Listed Companies:</u></p> <ol style="list-style-type: none"> 1. Ask Automotive Limited 2. GNA Axles Limited <p><u>Committee Position(s) in Listed Companies:</u></p> <ol style="list-style-type: none"> 1. Ask Automotive Limited (Member of Risk Management Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee) 2. GNA Axles Limited (Member of Audit Committee)
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. Rajan Wadhwa has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

18/6/2026

TO THE CHAIRMAN
BOARD OF DIRECTORS
AJAX ENGINE LIMITED

Dear Sir,

I Rajan Wadhwa, Independent Director of the Company hereby tender my resignation, with effect from 18th June 2026, due to Personal reasons and NO other reasons.

As per the requirement of the section 168 of the companies Act, necessary filings of DIR 12 should be done with the ROC. Pl intimate the same to me.

I Thank you and the Board of the company for the support provided during my tenure. I wish the company lot of success.

Thanking you.

Yours Sincerely

R. Wadhwa

Rajan Wadhwa (DIN NO: 00416429)
B-3003, Oberoi Exquisite, 590 Village Dindori
GOREGAON (EAST), MUMBAI - 400063