

Date: October 1, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400 051

Dear Sir/Madam,

Subject: Appointment of Secretarial Auditor.

Reference: ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Shareholders of the Company at the 42nd Annual General Meeting held on 30th September 2025 approved the appointment of Mr. Ashish Kumar Gaggar, Practicing Company Secretary, (FCS 6687, COP: 7321) a Peer reviewed Company Secretary in practice as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from April 01, 2025 until March 31, 2030 in terms of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration) Rules, 2014 and Regulation 24A of the SEBI Listing Regulations.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam
(Company Secretary & Compliance Officer)
Membership No.: F13688

Encl.: As Above

ANNEXURE – A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditor:

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Secretarial Auditor of the Company, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
2.	Date of appointment and term of appointment	The Board of Directors of the Company at its meeting held today i.e., September 08, 2025, based on the recommendation of the Audit Committee, approved the appointment of Mr. Ashish Kumar Gaggar, a peer reviewed Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from FY 2025-2026 to FY 2029-2030, which was approved by the shareholders of the Company at the 42 nd Annual General Meeting held on 30 th September 2025.
3.	Brief Profile	<p>Mr. Ashish Kumar Gaggar is a well-known Company Secretary in Practice based in Hyderabad. Renowned for its commitment to quality and precision, he has around 19 years of experience and is Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. Furthermore, he is also a Peer Reviewer himself and has reviewed the work of several Company Secretaries and firms of Company Secretaries.</p> <p>He is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. He provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like manufacturing, pharmaceuticals, and technology.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable.