

Date: November 28, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 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 - 400 051

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Company Secretary and Compliance Officer of the Company.

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

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. Ful Kumar Gautam, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal reason.

He tendered his resignation vide e-mail dated 28th November, 2025 Copy of the e-mail communication is enclosed to this letter.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure A**.

Please take the above on your record.

Thanking You,

Yours Faithfully,

For Azad Engineering Limited

Rakesh Chopdar
Executive Chairman & CEO
DIN: 01795599

Encl.: As above

Annexure A


S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Ful Kumar Gautam has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his email dated 28 th November, 2025 due to personal reason
2.	Date of appointment / cessation (as applicable) & term of appointment	28 th November, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation from the Position of Company Secretary & Compliance Officer

From Ful Kumar Gautam <cs@azad.in>

Date Fri 11/28/2025 5:29 PM

To Rakesh Chopdar <[REDACTED]>; Jyoti Chopdar <[REDACTED]>; Murali Raju <[REDACTED]>; Vishnu Malpani <[REDACTED]>; Deepak kabra <[REDACTED]>; Madhusreekv <[REDACTED]>; Subba Rao Ambati <[REDACTED]>; michael booth <[REDACTED]>

 1 attachment (229 KB)

Resignation Letter.pdf;

To,
The Board of Directors,
Azad Engineering Limited,
Plot 90C,90D Phase-1,
Jeedimetla, Hyderabad, Telangana
500055

Subject: Resignation from the Post of Whole-Time Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I wish to Inform you that, I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of Azad Engineering Limited, with immediate effect due to personal reason.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I request the Board to kindly take note of my resignation and initiate necessary steps for filing the required intimations with the **Stock Exchanges** and any other **regulatory authorities** in compliance with the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and the **Companies Act, 2013**.

It has been an honour and privilege to serve the Company and to work closely with the Board and management team. I sincerely thank the Directors and colleagues for their guidance, cooperation, and support extended to me during my tenure.

I shall ensure a smooth and seamless handover of my responsibilities to the designated officer as per the Company's requirements.

Kindly acknowledge receipt of this email and confirm acceptance of my resignation. Resignation Letter is attached for your necessary actions.



Best Regards,
CS Ful Kumar Gautam,
Company Secretary & Compliance Officer
Legal and Compliance Department

Azad Engineering Limited,
Plot No 90/C,90/D, IDA Phase - I, Jeedimetla,
Hyderabad-500055, Telangana, India.
<http://www.azad.in>