

Date: November 29, 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 of appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of Azad Engineering Limited.

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

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) the Company hereby informs that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Saturday, November 29, 2025 has approved the appointment of Mr. Praneeth Abhishek Gunda (ICSI Mem. No. A35583) as the Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from November 29, 2025.

Mr. Praneeth Abhishek. G will also act as Compliance Officer of the Company as required under the SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015.

In view of the above and pursuant to Regulation 30(5) of the SEBI Listing Regulations, the contact details of the Mr. Praneeth Abhishek. G, authorized as KMP under the Company’s Policy on criteria for determining the materiality for disclosure of events or information with effect from November 29, 2025, are as follows:

Azad Engineering Limited
90/C, 90/D, Phase-1, I.D.A. Jeedimetla,
Hyderabad - 500055, Telangana
Tel. 040-23097007
Email: cs@azad.in

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**.

The Board Meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

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	Appointment of Mr. Praneeth Abhishek Gunda (ICSI Membership Number: A35583) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / reappointment/ cessation (as applicable)	Appointed w.e.f. November 29, 2025
3.	Term of Appointment/ reappointment	Not Applicable
4.	Brief Profile (In case of Appointment)	Mr. G. Praneeth Abhishek (ICSI Membership No. A35583) is a qualified Company Secretary and a Commerce Graduate. Mr. Abhishek is a seasoned corporate governance professional with more than 13 years of experience in Corporate Secretarial and Legal function. Prior to joining Azad, Mr. Abhishek was associated with Cohance Lifesciences Limited, KSK Energy Ventures Limited and MedRC Edutech Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable