

# **RAKESH CHOPDAR**

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*FROM THE DESK OF  
MR. RAKESH CHOPDAR,  
CHAIRMAN AND CEO  
AZAD ENGINEERING LIMITED*

Date: April 05, 2024

<b>The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.</b>	<b>The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051.</b>	<b>The Chairman of Audit Committee, Azad Engineering Limited, Plot 90/C, 90/D, Phase-I, IDA, Jeedimetla, Hyderabad, Telangana</b>
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Sir/Madam,

**Subject : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

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

**Name of the Company: Azad Engineering Limited**

In terms of the requirement as contained in Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, Rakesh Chopdar, Promoter of the Company, do hereby declare that the Promoters along with Persons Acting in Concert (Promoter Group) of Azad Engineering Limited have not made/undertaken any encumbrance, directly or indirectly, during the financial year 2023-24.

**For and on behalf of the Promoter and Promoter Group**

  
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**Rakesh Chopdar  
Promoter  
Azad Engineering Limited**