



Date: March 06, 2026

To,
BSE Limited
Corporate Relationship Department, Phiroze
Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544364

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G, Bandra -
Kurla Complex Bandra (East), Mumbai –
400 051
Symbol: BAJAJINDEF

Sub: Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Shri Kiran Prabhakar Matkar, Operations Head, a Senior Management Personnel as per Regulation 16(1) (d) of Listing Regulations of the Company has tendered his resignation.

The Company acknowledges the resignation of Shri Kiran Prabhakar Matkar, Operations Head of the Company and confirms he will be relieved from his duties with effect from the close of business hours on March 12, 2026.

The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per Annexure- A.

A copy of the said resignation letter is enclosed herewith.

We request you to kindly take the above on record.

Thanking you,
For **Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal
Company Secretary
A63683



Annexure-A

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particular	Details
1	Name of SMP	Shri Kiran Prabhakar Matkar
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason. Refer enclosed resignation letter.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 12, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

March 06, 2026

To
Indef Manufacturing Limited
Bajaj Bhavan, 2nd Floor
Jamnalal Bajaj Marg
Nariman Point
Mumbai – 400021

Subject: Resignation from the position of Operations Head

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the position of Operations Head of Indef Manufacturing Limited with effect from the close of business hours on March 12, 2026. I request you to kindly accept this letter as my formal resignation from the said position.

I sincerely thank the management for the opportunity and support extended to me during my tenure with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

Thanking you.
Yours sincerely



Kiran Prabhakar Matkar