

**Date: 07<sup>th</sup> July, 2026**

To  
The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code: BIKEWO**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting dated 07<sup>th</sup> July, 2026**

We wish to inform that the Board of Directors in their meeting held today, i.e., 07<sup>th</sup> July, 2026, inter-alia, considered and approved the following items:

1. Appointment of Mr. Hiten Pal Saklani as the Chief Executive Officer (CEO) of the Company with effect from July 7, 2026.

The details as required under the Regulation 30 of the SEBI Listing Regulations read SEBI Circular No. SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I.

The meeting commenced at 6.00 p.m. and concluded at 6:35 p.m.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
**For Bikewo Green Tech Limited**

**Manideep Katepalli**  
**Chairman and Managing Director**  
**DIN: 07840019**

**Bikewo Green Tech Limited**

**CIN:L74999TG2016PLC113345**



Reg. Office: H.NO. 1-90/7/B/38, Flat No.201,  
2nd Floor, Lakshmi Sai Damam, Road No.5,  
patrika nagar, Madhapur, Hyderabad, Telangana-500081.



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The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details of Appointment of Mr. Hiten Pal Saklani
1.	Reason for Change viz Appointment, <del>Resignation, removal, death or otherwise</del>	Appointment of Mr. Hiten Pal Saklani as Chief Executive Officer, CEO (Key Managerial Personnel) of the Company.
2.	Date of Appointment	July 7, 2026
3.	Brief Profile	Mr. Hiten Pal Saklani is an entrepreneur and business strategist with over a decade of experience in the electric mobility, automotive, manufacturing, and clean technology sectors. He is the Founder & CEO of Xtrawrkx and the Founder of PositiEV Mobility, where he has led initiatives in electric vehicle consulting, business strategy, commercial EV distribution, leasing, charging infrastructure, and battery swapping. His expertise includes business strategy, fundraising, operational excellence, manufacturing, strategic partnerships, and venture development. Mr. Saklani holds a Bachelor's Degree in Production Engineering and has completed the Executive General Management Programme (EGMP) from IIM Bangalore.
4.	Disclosure of relationship between directors	Mr. Hiten Pal Saklani is not related to any Director of the Company.

## Bikewo Green Tech Limited

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