

14th November, 2025

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544320

NSE Symbol: CARRARO

Sub.: Intimation of resignation of Company Secretary and Compliance Officer.

Ref.: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, this is to inform you that Mr. Nakul S. Patil has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue new career opportunity outside organization vide his resignation letter dated 04th September, 2025. The Board of Directors at their meeting held today i.e. 14th November, 2025 has noted and accepted his resignation. Mr. Nakul S. Patil shall be relieved from the services of the Company with effect from close of business hours on 20th November, 2025.

The information required, in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, is enclosed as **Annexure – I** together with a copy of accepted resignation.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Carraro India Limited

Nakul S. Patil
Company Secretary and Compliance Officer
Membership No.: A39990

Encl.: As above.

Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Ms. Nakul S. Patil has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue new carrier opportunity outside organization vide his resignation letter dated 04 th September, 2025.
2.	Date of appointment /cessation (as applicable) & term of appointment	20 th November, 2025 Mr. Nakul S. Patil shall be relieved from the services of the Company with effect from close of business hours on 20 th November, 2025. The Board of Directors at their meeting held today i.e. 14 th November, 2025 has noted and accepted his resignation.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

04th September, 2025

To
The Board of Directors
Carraro India Limited
B 2/2, MIDC Ranjangaon,
Pune - 412220, Maharashtra, India

Sub.: Resignation from the position of Company Secretary & Compliance Office.

Respected Board Members,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Office of Carraro India Limited, as I wish to pursue a new career opportunity outside the Organization.

I hereby confirm that there are no other material reasons other than to pursue an alternate career opportunity in a different industry outside the Organization. Therefore, I request the Board of Directors to accept my resignation and relieve me of my duties, effective from the close of business hours on Thursday, 20th November, 2025.

It has been an enriching journey and had the privilege to be part of the IPO last year. I have taken this decision to move with a view to explore my knowledge and experience in compliance across the industry. I would like to take this opportunity to express my sincere gratitude to the entire Board and Management for their support, continuous co-operation and guidance during my tenure. It has been a privilege to serve the Company and I extend my best wishes for its continued success.

Thank you,

Yours sincerely,



Nakul S. Patil
Company Secretary & Compliance Officer
Membership No.: A39990

For CARRARO India Limited



Whole-time Director and CFO

NOTED, ACCEPTED & ACKNOWLEDGED ON
14TH NOVEMBER, 2025;
TO BE RELEASED FROM THE SERVICE,
AT CLOSE OF BUSSINESS HOURS, ON
20TH NOVEMBER, 2025.