

19th June, 2026

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 Senior Management Personnel (“SMP”)

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

Pursuant to the above-referred Listing Regulations, this is to inform you that, Mr. Vijay Raman, Director of Purchase & Supply Chain Management, designated as Senior Management Personnel (“SMP”) of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, 2015, has resigned from his office with effect from the close of business hours on 19th June, 2026 vide his letter dated 22nd April, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

As confirmed by him, there are no material reasons for the resignation other than reason as mentioned in his letter which is enclosed herewith as **Annexure-B**.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For Carraro India Limited

Mohith Kumar Khandelwal
Company Secretary and Compliance Officer
Membership No.: F11243

Encl.: As above.

Annexure – A

Disclosures as required under Regulation 30 of the SEBI LODR Regulations read with the Master Circular

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Vijay Raman, Director of Purchase & Supply Chain Management, designated as Senior Management Personnel (“SMP”) of the Company has resigned from his office with effect from the close of business hours on 19 th June, 2026 vide his letter dated 22 nd April, 2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Cessation - With effect from close of business hours on 19 th June, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulation	Please refer to the enclosed resignation letter for the reason for resignation.

Date : 22nd April, 2026

To,
Mr. Sudhendra Mannikar,
Whole-Time Director and Chief Operating Officer,
Carraro India Limited,
B 2/2, MIDC Ranjangaon,
Pune -412220, Maharashtra, India.

Dear Sir,

Sub: Resignation from the office of Director of Purchase & Supply Chain Management, designated as Senior Management Personnel ("SMP")

With reference to the above-captioned subject, I hereby tender my resignation from the position of Director-Purchase & Supply Chain Management, designated as Senior Management Personnel ("SMP") of the Company, as I wish to pursue a new career opportunity outside the organization.

I hereby confirm that there are no other material reasons for my resignation other than the one stated above. Accordingly, I request you to consider and relieve me from the services effective from close of business hours on Friday, 19th June, 2026.

I convey my thanks to the management and my team for extending their unstinted support and cooperation during my tenure and wish the Company the very best for the years ahead.

Thank you.

Yours Sincerely



Vijay Raman
Director of Purchase and SCM
Senior Management Personnel (SMP)

For CARRARO India Limited



Whole-time Director and COO

Accepted - 19/06/2026