

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-1, New Delhi-110048

Tel : +91-11-42344444 Fax : +91-11-42344400

E-mail : info@amtek.com Web : www.amtek.com

CIN : L65921HR1983PLC033789

REF NO.: NSE/BSE/2020-2021

Date: 04th September, 2020

The Manager Listing Department The BSE Limited Listing Department PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: CASTEXTTECH
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Ref: Appointment of Company Secretary & Compliance Officer and Disclosure under Appointment of Company Secretary under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, **Ms. Divya Rijwani**, an Associates member of Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company w.e.f. 03rd September, 2020.

Further, in terms of Regulation 6 of SEBI Listing Obligations Disclosure Requirements) Regulations 2015, **Ms. Divya Rijwani** has designated as Compliance officer of the Company.

A copy of Brief details of Ms. Divya Rijwani is attached herewith in **Annexure — A** for your reference.

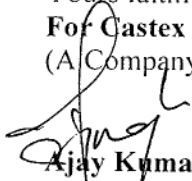
You are requested to take the same on your record and Oblige

Thanking you,

Yours faithfully,

For Castex Technologies Limited

(A Company under Corporate Insolvency Resolution Process)


Ajay Kumar

(Chief Financial Officer)

Issued with Approval of Mr. Dinkar T. Vekatasubramanian
(Resolution Professional)

IP Registration no. IBBI/PA-001/IP-P00003/2016-17/10011

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Vekatasubramanian, appointed by the National Company Law Tribunal by order dated 20th December, 2017 with effect dated of 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code.)

Regd. Office :

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Old Manesar Road Gurgaon,
Haryana -123106

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'Annexure A'

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015

Brief Profile of Company Secretary

<u>Particulars</u>	<u>Details</u>
Reason for Change Viz, Appointment, Cessation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer of the Company due to cessation of former Company Secretary & Compliance Officer.
Designation.	Company Secretary & Compliance Officer
Date of Appointment	Appointment with effect from 3 rd September, 2020
Qualification	CS & B.com
Brief Profile	Ms. Divya Rijwani is an associate member of Institute of Companies Secretaries of India (ICSI) and having relevant experience in the field of corporate and allied laws.
Disclosure of Relationship between directors (in case of appointment of Directors)	Not Applicable

