

CASTEX TECHNOLOGIES LIMITED

(Formerly Known as AMTEK INDIA LIMITED)

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

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

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

CIN: L65921HR1983PLC033789

REF NO.: CTL/NSE/BSE/2020-2021

Date: 09th July, 2021

To,

The Manager Listing Department BSE Limited Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	The Secretary National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: CASTEXTECH
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Subject: Appointment of Company Secretary & Compliance Officer

Ref: Disclosure under Appointment of Company Secretary under Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, **Mr. Nishant Pritam Raj**, an Associates member of The Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company w.e.f. 09th July, 2021.

Further, in terms of Regulation 6 of SEBI Listing Obligations Disclosure Requirements) Regulations 2015, **Mr. Nishant Pritam Raj** has designated as Compliance officer of the Company.

A copy of Brief details of **Mr. Nishant Pritam Raj** is attached herewith in **Annexure — A** for your reference.

Kindly note that the above referred shall be available at the website of the company i.e., <https://www.amtek.com/ail.php>

You are requested to take the above information on record.

Thanking you,

For Castex Technologies Limited

(A Company under Corporate Insolvency Resolution Process)


Ajay Kumar

(Chief Financial Officer)

Castex Technologies Limited

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA-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 effected 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.)

Registered Office:

Village Narsinghpur Mohammadpur, Old
Manesar Road Gurgaon Haryana-123106

Tel.: +91-124-2373406

Fax.: +91-124-2373028

Email Id.: info@castextechnologies.com

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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

Particulars	Details
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 9 th July 2021
Qualification	CS
Brief Profile	Mr. Nishant Pritam Raj is an associate member of The 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

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