

2nd April, 2026

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

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

BSE Code: 540153

NSE Code: ENDURANCE

Sub.: Intimation of change in the Senior Management Personnel of the Company

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

Dear Sir / Madam,

In accordance with Regulation 30 of the Listing Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January, 2026 (“SEBI Master Circular”), we hereby inform that Mr. Prabhas Chandra Dash, Head – Aftermarket of the Company, has resigned from the services of the Company to pursue his personal goals and aspirations. He has been relieved from the services of the Company with effect from the close of business hours on 1st April, 2026.

Details required in terms of the Listing Regulations and the SEBI Master Circular are given in Annexure-I. The letter of resignation received from Mr. Dash is enclosed herewith as Annexure-II.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No.: A8078

Encl.: As above

Annexure-I**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Information
1.	Reason for change	Mr. Prabhas Chandra Dash, Head – Aftermarket of the Company, resigned to follow his personal goals and aspirations.
2.	Date of cessation	Close of business hours on 1 st April, 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not applicable

31.12.25

To,
The Managing Director
Endurance Technologies Limited

Subject – Resignation from the post of President – Aftermarket & Exports

Sir,


As it has been discussed with you, I am planning to take a break from Endurance Technologies Limited and I would like to pursue some work on my own.

Therefore, I would like to formally resign from my duty and as per our discussion I will continue till the end of the year for the transition.

1st April 2026 will be my last working day

Thanking you and the entire Board of the company along with all Senior colleagues for the support extended during my tenure at Endurance.

Thanking you, 
Prabhas Chandra Dash (856123) 31/12/25
President – Aftermarket & Exports


30/3/2026