



ENVIROTECH SYSTEMS LIMITED

(CIN: L31101DL2007PLC159075)

Registered Office: A-29, Block A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043

Corporate Office: B-1A/19, Commercial Complex, Sector 51, Noida-201307 (U.P.),

Contact No.: +91-120-4337633, 4337439, Email: cs@envirotechltd.com , Website: www.envirotechltd.com

Date: 10th February 2026

To,

The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051

SCRIP Code: ENVIRO

Subject: Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Industry Standards – Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we hereby inform you that **CS Pallvi Sharma** has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel).

She tendered her resignation vide email dated **9th February, 2026** and will be relieved from her responsibilities with effect from the close of business hours on **9th February, 2026**.

The Company has proposed the appointment of **CS Avinash Prabhat** for the said position, subject to the approval of the Board of Directors of the Company. The Company shall inform the Stock Exchanges upon approval of the Board of Directors and completion of the appointment process.

The disclosure as required under Regulation 30 read with Part A, Para A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, along with the Resignation Letter, is enclosed herewith as **Annexure A**.

This is for your information and record.

By the order of the board of Directors
For ENVIROTECH SYSTEMS LIMITED

Manoj Kumar Gupta
Managing Director
DIN: 01187138
Date: 10/02/2026
Place: Noida



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Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 – Change in Key Managerial Personnel.

S/N	Disclosure Requirements	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	CS Pallvi Sharma tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company; vide her email dated 9th February, 2026.
2.	Date of Resignation	Date of Resignation 09/02/2026 and effective date of Resignation 09/02/2026.
3.	Brief profile of director (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment)	NA
5.	Email of Resignation.	Enclosed herewith.



Resignation from the Post of Compliance Officer and Company Secretary

From Pallavi <cs@envirotechltd.com>

Date Mon 2/9/2026 4:28 PM

To MK Gupta <[REDACTED]>; Ashok Kumar Shekhawat <ashok@envirotechltd.com>

Dear Sir,

I hereby tender **my resignation from the post of Compliance Officer and Company Secretary of the Company, effective from 09/02/2026**, in accordance with the applicable provisions and my terms of appointment.

I would like to thank the Board of Directors and the management for the opportunity and support extended to me during my tenure. I am grateful for the professional experience and cooperation received while discharging my responsibilities.

Kindly acknowledge receipt of this resignation and arrange to take the necessary steps in this regard.

Thank you.

Cs Pallvi Sharma

Company Secretary & Compliance Officer

Envirotech Systems Limited

Mob- [REDACTED]