



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: 20th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Industry Standards – Appointment 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 based on recommendation of Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 20th February 2026, has appointed **Mr. Avinash Prabhat a qualified Company Secretary (Membership Number A76831)** as the Company Secretary & Compliance Officer of the Company w.e.f 20th February, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A, of Schedule III of SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as **Annexure A**.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M. on 20th February 2026.

This is for your information and record.

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

Ashok Kumar Shekhawat

Chief Financial Officer

Date: 20/02/2026

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/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	Appointment of Mr. Avinash Prabhat, a qualified Company Secretary (Membership No. A76831), as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment/ Resignation	20 th February,2026
3.	Brief profile (in case of appointment)	Mr. Avinash Prabhat is a Qualified Company Secretary and accomplished corporate governance professional with extensive experience in listed company compliances, regulatory advisory and board-level governance. He possesses in-depth knowledge of the Companies Act, 2013, SEBI Regulations, Stock Exchange compliances, RBI & FEMA framework.
4.	Disclosure of relationship between directors (in case of appointment)	NA