

Date: September 05, 2026

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations' 2015 ("Listing Regulations")

Dear Sir,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. 5th September 2026 which commenced at 11:30 AM and concluded at 12:15 PM, interalia, has considered and approved the following:

1. Alteration of Object Clause of the Memorandum of Association (MOA) of the Company

The Board of Directors of the Company has considered, approved and recommended, the alteration of the Main Objects Clause of the MOA, subject to the approval of the Members and other regulatory approval, by insertion of a new Clause 4 under Part III (A), after the existing Clause 3

To carry on the business of providing, rendering, and managing consultancy, advisory, operational, and technical services across various sectors.

2.Appointment of Mr. Ashok Kumar Vashisht, as Group Chief Financial Officer of the Company with effect from 5th September 2026

The detail as required pursuant to regulation 30 of SEBI Listing Regulations and SEBI Master Circular-HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed hereto.

This is for your information and record.

Thanking You

Abhishek Agrawal
Company Secretary
ICSI M.no. A20983

Annexure 1

Details pursuant to SEBI Master Circular- HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer

S.no	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designation as Key Managerial Personnel of the Company under Section 2(51) of the Companies Act, 2013 (
2.	Date of appointment/ resignation & term of appointment.	5 th September 2026 on such term as decided by the Board
3.	brief profile (in case of appointment);	Mr. Ashok Kumar Vashisht, is a professionally qualified Chartered Management Accountant and Fellow Member of CIMA UK, CGMA (CIMA UK & AICPA USA), Associate Member of The Institute of Company Secretaries of India, and Fellow Member of CPA Australia, with more than 28 years of rich professional corporate experience in world-class listed multinational corporations (MNCs). He has served with reputed global and Indian organizations, including GlaxoSmithKline, EPL Ltd. Reliance Industries Ltd., SMA Solar (a German MNC) and Tubacex Group (a Spanish MNC). His extensive professional exposure across diverse business environments, coupled with his strong academic and professional credentials, reflects a rich and well-rounded expertise in Finance & Accounts, including Finance Strategy, Financial Management, Financial Planning & Analysis (FP&A), Financial Reporting, Direct & Indirect Taxation, Strategic Cost Management, Project Management, Statutory Audits & Internal Audits, Governance, and Risk Management.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable