

Date: 13-05-2025

To,
National Stock Exchange
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following changes in Directors of the Company:

1. Mr. Vellachalil Ramakrishnan Sanjaykumar (DIN: 09257141)), Whole – Time Director has tendered his resignation from the Board of Directors of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May, 2025, for reasons mentioned in the attached resignation letter.
2. Mr. Abdul Rasheed Aledath Kochunni (DIN: 09257188), Whole – Time Director has tendered his resignation from the Board of Directors of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May, 2025, for reasons mentioned in the attached resignation letter.
3. Mr. Jim Jose Punnackal Josey (DIN:09257264) Whole – Time Director has tendered his resignation from the Board of Directors of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May, 2025, for reasons mentioned in the attached resignation letter.

**Mailing Address**Door No. 37/386, Manath Tower
Opp. Kalamassery Police Station
Changampuzha Nagar P.O, Kochi
Kerala, India, Pin - 682033**91 484 295 3780**
91 484 295 3781**sales@holmarc.com****www.holmarc.com****Business Hours**

Monday to Saturday : 9.00am - 5.00pm

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4. Mr. Lijo George (DIN: 09257355) Whole – Time Director has tendered his resignation from the Board of Directors of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May, 2025, for reasons mentioned in the attached resignation letter.
5. Mr. Pottekkattu Muhammedmuhammedshafi (DIN: 09257403) Whole – Time Director has tendered his resignation from the Board of Directors of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May, 2025, for reasons mentioned in the resignation letter.

The directors mentioned above have confirmed that there are no material reasons for their resignation other than those stated in their respective resignation letters.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 along with copies of resignation letters are enclosed herewith as **Annexure - A**.

This intimation is also made available on the website of the Company at https://holmarc.com/materials_events_information.php.

Please take the above information on record.

Thanking You

Yours Faithfully,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary and Compliance Officer
M.No: A53057



ANNEXURE –I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No	Particulars	Description				
		Vellachalil Ramakrishnan Sanjay kumar	Abdul Rasheed Aledath Kochunni	Jim Jose Punnnack al Josey	Lijo George	Pottekkattu Muhammed Muhammed Shafi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As mentioned in the attached Resignation letter	As mentioned in the attached Resignation letter	As mentioned in the attached Resignation letter	As mentioned in the attached Resignation letter	As mentioned in the attached Resignation letter
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	12-05-2025	12-05-2025	12-05-2025	12-05-2025	12-05-2025
3.	Brief Profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4.	Letter of Resignation along with detailed reason for	Enclosed herewith.	Enclosed herewith.	Enclosed herewith.	Enclosed herewith.	Enclosed herewith.



	resignation					
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No other Directorship or membership of board committees	No other Directorship or membership of board committees	No other Directors hip or members hip of board committees	No other Directorsh ip or membersh ip of board committee s	No other Directorship or membership of board committees
6.	Confirmation that there are no other material reasons other than those provided.	Mentioned in the attached resignation letter	Mentioned in the attached resignatio n letter	Mention ed in the attached resignati on letter	Mentioned in the attached resignatio n letter	Mentioned in the attached resignation letter


Mailing Address

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Connect with us on



Date: 12.05.2025

To
The Board of Directors
Holmarc Opto-Mechatronics Limited
Building No.11 / 490, B 7,
HMT Industrial Estate Kalamassery,
Kanayanoor Taluk,
Ernakulam, Kerala- 683503

Subject: Resignation from the position of Whole-time Director of Holmarc Opto-Mechatronics Limited.

Dear Sir/Madam,

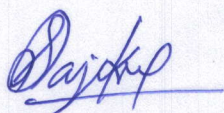
I, Vellachalil Ramakrishnan Sanjaykumar, would like to inform that I hereby tender my resignation from the position of Whole-time Director and Directorship of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May 2025.

Following the recent resignation of two Independent Directors, it is important to restore the proper balance between Independent and Non-Independent Directors on the Board, in line with regulatory requirements and good governance practices. In this regard, I have decided to step down voluntarily from the Board of Directors. However, I shall continue to head my department and contribute meaningfully as part of the senior management team in driving the Company's strategic objectives.

I further confirm that there are no other material reasons other than those provided above for my resignation. I request the Board to kindly accept my resignation and take the same on record.

Thanking you,

Yours faithfully,



Vellachalil Ramakrishnan Sanjaykumar
DIN: 09257141

Date: 12.05.2025

To
The Board of Directors
Holmarc Opto-Mechatronics Limited
Building No.11 / 490, B 7,
HMT Industrial Estate Kalamassery,
Kanayanoor Taluk,
Ernakulam, Kerala- 683503

Subject: Resignation from the position of Whole-time Director of Holmarc Opto-Mechatronics Limited.

Dear Sir/Madam,

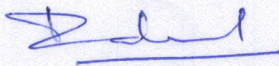
I, Abdul Rasheed Aledath Kochunni, would like to inform that I hereby tender my resignation from the position of Whole-time Director and Directorship of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May 2025.

Following the recent resignation of two Independent Directors, it is important to restore the proper balance between Independent and Non-Independent Directors on the Board, in line with regulatory requirements and good governance practices. In this regard, I have decided to step down voluntarily from the Board of Directors. However, I shall continue to head my department and contribute meaningfully as part of the senior management team in driving the Company's strategic objectives.

I further confirm that there are no other material reasons other than those provided above for my resignation. I request the Board to kindly accept my resignation and take the same on record.

Thanking you,

Yours faithfully,



Abdul Rasheed Aledath Kochunni

DIN: 09257188

Date: 12.05.2025

To
The Board of Directors
Holmarc Opto-Mechatronics Limited
Building No.11 / 490, B 7,
HMT Industrial Estate Kalamassery,
Kanayanoor Taluk,
Ernakulam, Kerala- 683503

Subject: Resignation from the position of Whole-time Director of Holmarc Opto-Mechatronics Limited.

Dear Sir/Madam,

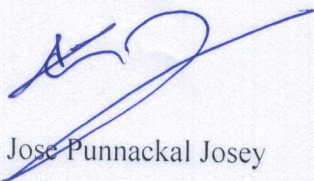
I, Jim Jose Punnackal Josey, would like to inform that I hereby tender my resignation from the position of Whole-time Director and Directorship of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May 2025.

Following the recent resignation of two Independent Directors, it is important to restore the proper balance between Independent and Non-Independent Directors on the Board, in line with regulatory requirements and good governance practices. In this regard, I have decided to step down voluntarily from the Board of Directors. However, I shall continue to head my department and contribute meaningfully as part of the senior management team in driving the Company's strategic objectives.

I further confirm that there are no other material reasons other than those provided above for my resignation. I request the Board to kindly accept my resignation and take the same on record.

Thanking you,

Yours faithfully,



Jim Jose Punnackal Josey

DIN: 09257264

Date: 12.05.2025

To
The Board of Directors
Holmarc Opto-Mechatronics Limited
Building No.11 / 490, B 7,
HMT Industrial Estate Kalamassery,
Kanayanoor Taluk,
Ernakulam, Kerala- 683503

Subject: Resignation from the position of Whole-time Director of Holmarc Opto-Mechatronics Limited.

Dear Sir/Madam,

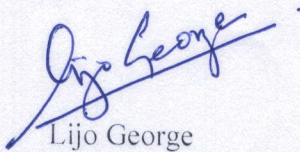
I, Lijo George, would like to inform that I hereby tender my resignation from the position of Whole-time Director and Directorship of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May 2025.

Following the recent resignation of two Independent Directors, it is important to restore the proper balance between Independent and Non-Independent Directors on the Board, in line with regulatory requirements and good governance practices. In this regard, I have decided to step down voluntarily from the Board of Directors. However, I shall continue to head my department and contribute meaningfully as part of the senior management team in driving the Company's strategic objectives.

I further confirm that there are no other material reasons other than those provided above for my resignation. I request the Board to kindly accept my resignation and take the same on record.

Thanking you,

Yours faithfully,



Lijo George

DIN: 09257355

Date: 12.05.2025

To
The Board of Directors
Holmarc Opto-Mechatronics Limited
Building No.11 / 490, B 7,
HMT Industrial Estate Kalamassery,
Kanayanoor Taluk,
Ernakulam, Kerala- 683503

Subject: Resignation from the position of Whole-time Director of Holmarc Opto-Mechatronics Limited.

Dear Sir/Madam,

I, Pottekkattu Muhammed Muhammed Shafi, would like to inform that I hereby tender my resignation from the position of Whole-time Director and Directorship of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 12th May 2025.

Following the recent resignation of two Independent Directors, it is important to restore the proper balance between Independent and Non-Independent Directors on the Board, in line with regulatory requirements and good governance practices. In this regard, I have decided to step down voluntarily from the Board of Directors. However, I shall continue to head my department and contribute meaningfully as part of the senior management team in driving the Company's strategic objectives.

I further confirm that there are no other material reasons other than those provided above for my resignation. I request the Board to kindly accept my resignation and take the same on record.

Thanking you,

Yours faithfully,



Pottekkattu Muhammed Muhammed Shafi
DIN: 09257403