

Date: 21/08/2024

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: Intimation regarding Re-appointment of Executive Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable and in continuation to our letter dated July 24th, 2024, we wish to inform you that the shareholders of the Company at its 32nd Annual General Meeting held on 21st August, 2024, have approved the following:

- i. Re-appointment of Mr. Jolly Cyriac (DIN: 00409364), as Managing Director of the Company for a period of 5 years w.e.f 01/02/2025 (His current tenure of appointment shall expire on 31/01/2025).
- ii. Re-appointment of Mr. Ishach Sainuddin (DIN: 00409402), as Whole-Time Director of the Company for a period of 5 years w.e.f 01/02/2025 (His current tenure of appointment shall expire on 31/01/2025).
- iii. To Approve re-appointment of Mr. Vellachalil Ramakrishnan Sanjaykumar (DIN: 09257141) as Whole-Time Director of the Company for a period of 3 years w.e.f 01/02/2025 (His current tenure of appointment shall expire on 31/01/2025).
- iv. To Approve re-appointment of Mr. Abdul Rasheed Aledath Kochunni (DIN: 09257188) as Whole-Time Director of the Company for a period of 3 years w.e.f 01/02/2025 (His current tenure of appointment shall expire on 31/01/2025).



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

Connect with us on



- v. To Approve Re-Appointment of Mr. Jim Jose Punnackal Josey (DIN: 09257264) as Whole-Time Director of the Company for a period of 3 years w.e.f 01/02/2025 (His current tenure of appointment shall expire on 31/01/2025).
- vi. To Approve Re-Appointment of Mr. Lijo George (DIN: 09257355) as Whole-Time Director of the Company for a period of 3 years w.e.f 01/02/2025 (His current tenure of appointment shall expire on 31/01/2025).
- vii. To Approve Re-Appointment of Mr. Pottekkattu Muhammed Muhammed Shafi (DIN: 09257403) as Whole-Time Director of the Company for a period of 3 years w.e.f 01/02/2025 (His current tenure of appointment shall expire on 31/01/2025).

Sl. No	Name of the Directors	Designation	Reason for Change viz. appointment /Re-appointment, resignation, removal/death	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-Appointment	Brief Profile	Disclosure of relationships between directors	Confirmation in compliance with SEBI Letter dated June 20,2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)
01	Jolly Cyriac	Managing Director	Term of his appointment as Managing Director expires on 31/01/2025.	Re-Appointment for a period of 5 years with effect from 01/02/2025.	He is the Promoter and Managing Director of our company. He has been on the Board of Directors since inception of our Company. He holds Degree of Bachelor of	Ms. Jaya Jolly, Whole-time Director - Spouse	Yes



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

Connect with us on



					<p>Technology (Mechanical) from University of Kerala and Master of Science by Research (Entrepreneurship) from Indian Institute of Technology, Madras. After completion of Master's Degree, he joined with his classmate Mr. Ishach Sainuddin and promoted our organisation in 1993. His 30 plus years of experience in the industry and the effort to bring in improvements in the Existing products and quest for new products, manufacturing engineering tools for scientific research, industry and education have made us well known in India.</p> <p>His dream is to make this organization a globally acceptable manufacturer of Scientific Research Equipment. His endurance and</p>		
--	--	--	--	--	--	--	--

					<p>relentless work pave way for the growth of this organization. A gruelling hour of preparation under his guidance and leadership has demonstrated that we, an Indian Company, can grow and get recognized as a global player. He has adopted a work culture that every employee of our organization is at par in sharing the responsibility which makes them proud of being core of this entity.</p>		
02	Ishach Sainuddin	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025.	Re-Appointment for a period of 5 years with effect from 01/02/2025.	<p>He is the Whole Time Director cum Chief Financial Officer of our Company. He has been on the Board of Directors since inception. He has also been re-appointed as Chief Financial Officer on May 28, 2024. He holds a Degree of Bachelor of Technology (Mechanical) from University of Kerala. After</p>	Nil	Yes

					<p>completing his Bachelor of Technology (Mechanical), he moved to Bahrain. After 2 years of his foreign assignment, he came back to India and joined Mr. Jolly Cyriac in promoting this organisation and did the entire spade work for bringing up. He has more than 30 years of experience in this industry.</p> <p>He is well versed in each and every aspect of material management.</p> <p>Though an Engineering Graduate, his way of controlling the finance resulted in smooth running of the organization. His control over the financial activities has helped the organization to grow in a faster pace without any stumbling block. His strength in analysing all the</p>		
--	--	--	--	--	--	--	--



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

Connect with us on



					events, Whether it is in procurement of raw material, machinery, tools, job work, etc. and smoothening the flow of activities is immensely rich.		
03	Vellachalil Ramakrishnan Sanjaykumar	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025.	Re-Appointment for a period of 3 years with effect from 01/02/2025.	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds National Trade Certificate for Draughtman Mechanical from National Council for Vocational Training (NCVT). He joined our organization as Design Assistant in the year 1994. He has more than 6 years of experience in Mechanical Design as a Design assistant and 10 years as a production coordinator. He has been elevated to the position of Factory Manager as he is hard working and very	Nil	Yes



					much dedicated.		
04	Abdul Rasheed Aledath Kochunni	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025.	Re-Appointment for a period of 3 years with effect from 01/02/2025.	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds Diploma in Electronics Production Technology from State Board of Technical Education, Government of Kerala. He has more than 20 years of experience in developing embedded systems for scientific and research applications. Currently he heads the functions of the Electronics Research and Development section.	Nil	Yes
05	Jim Jose Punnackal Josey	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025.	Re-Appointment for a period of 3 years with effect from 01/02/2025.	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds	Nil	Yes



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

Connect with us on



					Diploma in Electronics Production Technology from State Board of Technical Education, Government of Kerala. He Joined Holmarc in the year 2001 and has 4 years of experience in Holmarc's Electronics Production Department and more than 18 years of experience in Holmarc's marketing and Sales Department. Currently, he heads the Sales and Marketing Department of our Company.		
06	Lijo George	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025	Re-Appointment for a period of 3 years with effect from 01/02/2025	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds Diploma in Mechanical Engineering from State Board of Technical	Nil	Yes


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

Connect with us on



					Education, Government of Kerala. He has 2 years' experience in mechanical design and more than 15 years in the design, production, and testing of optical components and instruments. He is currently in charge of the R&D and production of optical thin films and optical components at our Company.		
07	Pottekkattu Muhammed Muhammed shafi	Whole-time Director	Term of his appointment as Whole-time Director expires on 31/01/2025	Re-Appointment for a period of 3 years with effect from 01/02/2025	He is the Whole-Time Director of our company. He has been on the Board of Directors of our Company since December 02, 2021. He holds Bachelor of Science from Mahatma Gandhi University, Kottayam. He has worked as Graphic Designer at TEAM (Technical Experts Advertising & Marketing), Ernakulam. He joined Holmarc in 2006. He has 13	Nil	Yes


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

Connect with us on



					<p>years of experience in Optical product Designing (spectroscopic instruments, Microscopy and other custom imaging instruments, Bio medical instrumentation, Physic lab products, confocal micro-Raman, Fluorescence Correlation Spectroscopy etc.). So far, he has designed more than 300 products in various scientific fields.</p>		
--	--	--	--	--	--	--	--

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

Please take the above information on record.

Thanking You

Yours Faithfully,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary and Compliance Officer