

Date: 17-04-2025

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 Securities and Exchange Board of India (LODR) Regulations, 2015, it is hereby informed that Mr. Reji Zachariah, Independent Director (DIN: 07402596) has tendered his resignation from the Board of Directors of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 16th April, 2025, for reasons mentioned in the resignation letter .

Mr. Reji Zachariah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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 a copy of resignation letter 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
HY

Digitally signed
by VALLATH
PARVATHY
Date: 2025.04.17
11:00:29 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer



ANNEXURE –I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As mentioned in the attached Resignation letter
2.	Date of appointment/re- appointment/cessation & term of appointment/re-appointment	16-04-2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
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
6.	Confirmation that there are no other material reasons other than those provided.	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

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www.holmarc.com
Business Hours

Monday to Saturday : 9.00am - 5.00pm

Connect with us on



Date: __16/04/2025

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 Independent Director of Holmarc Opto-Mechatronics Limited.

Dear Sir/Madam,

I, Reji Zachariah, hereby wish to inform you that, due to my on-going professional commitments, I haven't been able to attend and qualify the online Proficiency Self-Assessment Test mandated for Independent Directors, within the specified two-year period. Consequently, I hereby tender my resignation from the position of Independent Director and from the Directorship of Holmarc Opto-Mechatronics Limited, including all committees thereof, with effect from the close of business hours on 16th April 2025.

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,



Reji Zachariah
DIN: 07402596

Elamkulam