

Date: 22-04-2025

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. Ananthavally Raghavan Satheesh, Independent Director (DIN: 09751547) has tendered his resignation from the Board of Directors of Holmarc Opto-Mechatronics Limited with effect from close of business hours on 21st April, 2025, for reasons mentioned in the resignation letter .

Mr. Ananthavally Raghavan Satheesh 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
Company Secretary and Compliance Officer
ACS : A53057



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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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	21-04-2025
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


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Date: 21-04-2025

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, Ananthavally Raghavan Satheesh, would like to inform that, on account of 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 and therefore I hereby tender my resignation from the position of Independent Director and Directorship of Holmarc Opto-Mechatronics Limited, including committees thereof, with effect from close of business hours on 21st 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.

Wishing all the very best to Holmarc Opto-Mechatronics to achieve its set Goals on time bound.

Thanking you,

Yours faithfully,



AR Satheesh
DIN: 09751547