

January 30, 2025

To,
**The Listing Department,
National Stock Exchange of India Limited**
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Outcome of Board Meeting held on January 30, 2025

Dear Sir / Madam,

In reference to the captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the meeting of the Board of Directors of the company held today i.e. Thursday, January 30, 2025 has inter alia considered and approved:

1. Resignation of **Mr. Priyank Vijaykumar Goradia (PAN: BPXPG5288R)** from the post of the Chief Financial Officer of the company w.e.f. January 30, 2025. (Brief Profile attached as Annexure - A)
2. Appointment of **Mr. Siddharth Rajendrakumar Patel (PAN: APDPP2133H)** as Chief Financial Officer of the Company to hold office with effect from January 30, 2025. (Brief Profile attached as Annexure - B).

The meeting of the Board of Directors of the company commenced at 3.00 P.M. and concluded at 4.00 P.M.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, Hvax Technologies Limited


Nirbhaynarayan Sudarshan Singh
Whole-time Director
DIN: 02709947

Annexure A

Particulars of Resignation of **Mr. Priyank Vijaykumar Goradia** as Chief Financial Officer and Key Managerial Personnel as under:

Sr. No.	Description	Details
1	Reason for change viz. appointment / resignation / removal / death or otherwise	Resignation due to Pre-occupation
2	Date of Cessation	January 30, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable



Annexure - B

Particulars of Appointment of **Mr. Siddharth Rajendrakumar Patel** in the designation of Chief Financial Officer and Key Managerial Personnel is as under:

Sr. No.	Description	Details
1	Reason for change viz. Appointment	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	January 30, 2025
3	Brief Profile (in case of appointment)	He has 19+ years of work experience, with last stint with Paperchase Accountancy India as an Executive Vice President - Finance and other experience with companies like Peel-Works, C5i and Fractal. He is skilled in Financial Management, Business Strategy and Corporate Development. He has accomplished MBA in Finance from NMIMS, a Diploma in International Trade Management from NMIMS & M.Com in Business Management from University of Mumbai
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

