

Regd. Office:411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001**Corp. Office :**Plot No. 10, Sector-156
Noida -201307 (U.P.)**Works :**Plot No. 102, Sector-07, IIE
Sidcul Haridwar-249403
India**Date: - 02nd September, 2026****BSE Limited**
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 543923**The National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: IKIO**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform about the following change in the Senior Management Personnel of the Company:

1. Mr. Nripendra Kumar Gupta has tendered his resignation from the position of Assistant Vice President (Finance & Accounts) of the Company due to personal reasons, vide his resignation letter dated September 01, 2026. The Company has received confirmation from Mr. Gupta that there are no material reasons for his resignation other than those stated in his resignation letter. As discussed and agreed his last working day shall be the closing of business hours on September 12, 2026. A copy of his resignation letter is enclosed herewith.
2. Mr. Naveen Bhatia has been appointed as a Finance Head in the category of Senior Management Personnel with effect from September 02, 2026.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I** and **Annexure-II**.

You are requested to take the same on record.

Thanking You,
For **IKIO Technologies Limited**

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Annexure- I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr. No.	Particulars	Details	
1.	Name	Mr. Nripendra Kumar Gupta	
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Nripendra Kumar Gupta has tendered his resignation due to personal reasons from the position of Assistant Vice President (Finance & Accounts) of the Company on September 01, 2026 and as discussed and agreed his last working day shall be September 12, 2026.	
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 12, 2026	
4.	brief profile (in case of appointment);	Not Applicable	
5.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	

Annexure- II

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr. No.	Particulars	Details	
1.	Name	Mr. Naveen Bhatia	
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	
3.	date of appointment/ re-appointment /cessation (as applicable) & term of appointment	September 02, 2026	
4.	brief profile (in case of appointment);	Mr. Naveen Bhatia is a qualified Chartered Accountant with over 18 years of experience in business finance, financial planning & analysis, budgeting & forecasting, banking & treasury management, and statutory compliances, including stock exchange compliances. He possesses strong expertise in internal financial controls, cost optimization, and investor relationship management.	
5.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	

To,

Mr Sanjeet Singh,

IKIO Technologies Limited,

Subject: Resignation – AVP Finance & Accounts

Dear Sir,

As discussed in detail, due to personal reasons, I will not be able to continue in my role as AVP Finance & Accounts of IKIO Technology. And therefore, I hereby tender my resignation from the said position.

I will serve full notice period as per the Company's policy and the terms of my employment contract. During the notice period, I will ensure a smooth and proper handover of my responsibilities and provide all necessary support for seamless transition.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of AVP Finance & Accounts of the company.

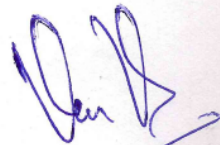
I request you to kindly accept my resignation.



Best Regards

Nripendra Gupta

Accepted.


HR Head
01/09/2026
at 8 PM

