

INNOMET ADVANCED MATERIALS LIMITED

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram, Medak, Hyderabad-502032, Telangana, India

Ph: +91402302 1726, +91 7036869896, Fax: +9140 2302 4647 GST No: 36AAFCI2535J1ZJ / CIN: No:

L27101TG2019PLC132262

24th September, 2026

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Trading Symbol: INNOMET

SUB: 07th AGM VOTING RESULTS – APPOINTMENT OF DIRECTOR OF THE COMPANY.

Ref: Regulation 30 read with clause 7 of para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated 11th February, 2026, and 23rd May 2026 intimating that Board of Directors based on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the appointment Ms. Sanjna Chowdary Chilakapati (DIN: 11537278) as Non-Executive Non-Independent Director, subject to approval of the shareholders at the ensuing 07th Annual General Meeting of the Company.

In this regard, please be informed that the based on the Voting Results and Scrutinizer's Report dated 23rd September, 2026 for the 07th Annual General Meeting of the Company, the **appointment** of aforesaid Director is duly approved by the members of the Company with requisite majority as mentioned below -

- Ms. Sanjna Chowdary Chilakapati (DIN: 11537278) as Non-Executive Non-Independent Director. (Appointed as Additional Director on 11.02.2026)
- appointment of Mr. Venkata Sai Kiran Chakravadhanula (DIN: 11094810) as Non-executive Independent Director of the Company (Appointed as Additional Director on 23.05.2026)

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Sanjna Chowdary Chilakapati (DIN: 11537278) and Mr. Venkata Sai Kiran Chakravadhanula (DIN: 11094810) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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The Disclosures as required under SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure A**.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Innomet Advanced Materials Limited

Saritha Devi Chilakapati
Whole-Time Director & CFO
DIN: 08432017

Enclosures as above

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Annexure A

Appointment of Directors

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024)

Particulars	Ms. Sanjna Chowdary Chilakapati
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Non-Independent Director
Date of appointment/cessation (as applicable) & term of appointment	Appointment as Non-Executive Non-Independent Director who was appointed as Additional director on 11.02.2026 and regularising her appointment from the conclusion of this AGM
Brief profile (in case of appointment)	Ms. Sanjna Chowdary Chilakapati holds a degree in Materials Science & Engineering from the University of Illinois Urbana-Champaign and brings expertise in advanced manufacturing, analytics and business strategy. She has experience in product development, market development, business transformation, revenue optimisation, process formalisation and cross-functional execution. At Innomet Advanced Materials Limited, she has been providing professional services in market and product development and transformation, and has contributed to strengthening manufacturing operations, quality systems, inventory governance, sales structuring and financial coordination, and w.r.t. initiatives relating to business-process formalisation and digitisation to enhance operational discipline, reporting transparency and scalable control frameworks. She is actively associated with the powder metallurgy industry in India and

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	internationally and contributes to the Company's strategic growth and development
Disclosure of relationships between directors (in case of appointment of a director).	Except Ms. Sanjna Chowdary Chilakapati, Mrs. Sarita Devi Chilakapati, Whole-time Director and Chief Financial Officer, mother of Ms. Sanjna Chowdary Chilakapati; Mr. Vinay Choudary, Managing Director, father of Ms. Sanjna Chowdary Chilakapati; and Mrs. Lakshmi Kanthamma Chilakapati, the mother of Mr. Vinay Choudary and the paternal grandmother of Ms. Sanjna Chowdary Chilakapati, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise

In compliance with SEBI Letter dated June 14, 2018, BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we wish to confirm that Mrs. Sanjna Chowdary Chilakapati (DIN: 11537278) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Appointment of Directors

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024)

Particulars	Mr. Venkata Sai Kiran Chakravadhanula
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-executive Independent Director
Date of appointment/cessation (as applicable) & term of appointment	Appointed on 23.05.2026 as additional Director, now in this AGM appointing for first term of five consecutive years commencing from May 23, 2026 and ending on May 22, 2031 (both days inclusive), not liable to retire by rotation

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Brief profile (in case of appointment)	Mr. Venkata Sai Kiran Chakravadhanula is a materials scientist and technology professional with expertise in metallurgy, materials science, advanced materials, nanomaterials, materials characterisation, electron microscopy and aerospace technologies. He holds a Bachelor's degree in Metallurgy and Materials Technology from Jawaharlal Nehru Technological University, Hyderabad, a Master's degree in Materials Science and Engineering and a Ph.D. from Kiel University, Germany. His doctoral research focused on functional nanocomposite thin films and their modification through ion beam irradiation. He has undertaken research and professional assignments with reputed institutions, including the Karlsruhe Institute of Technology (KIT), Helmholtz Institute Ulm for Electrochemical Energy Storage, Vikram Sarabhai Space Centre (ISRO) and the International Advanced Research Centre for Powder Metallurgy and New Materials (ARCI). His work has included transmission electron microscopy and spectroscopy, materials characterisation, nanocomposites, thin films, energy- storage materials and advanced materials processing. He has also worked in the private aerospace sector and was associated with Skyroot Aerospace, where he served in roles involving research and development, materials and strategic initiatives. He is also identified as Co-Founder and Chief Executive Officer of Red Balloon Aerospace. His professional experience spans metallurgy, materials science, strategic materials, additive manufacturing and electron
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	microscopy. He has authored and co-authored over 100 peer-reviewed publications and has contributed to research in areas including nanocomposites, nanomaterials, thin films, electron microscopy and advanced materials. He has also been associated with academic and research institutions in various capacities, including as a researcher, guest scientist and faculty member.
Disclosure of relationships between directors (in case of appointment of a director).	None of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise

In compliance with SEBI Letter dated June 14, 2018, BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we wish to confirm that Mr. Venkata Sai Kiran Chakravadhanula (DIN: 11094810) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.