

# INNOMET ADVANCED MATERIALS LIMITED

(Formerly INNOMET ADVANCED MATERIALS PRIVATE 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

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**January 29, 2026**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code – INNOMET**

Dear Sir/Madam,

**Sub.: Intimation for resignation of Independent Director**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Myneni Narayana Rao (DIN: 00577494) has, vide his e-mail dated January 29, 2026, tendered his resignation from the position of Independent Director of Innomet Advanced Materials Limited, with effect from January 29, 2026. The resignation has been submitted citing the reasons as mentioned in his e-mail.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as ‘**Annexure A**’.

We request you to take the above information on record.

Thanking you,  
**For Innomet Advanced Materials Limited**

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**Aanchal Sethia**  
**Company Secretary & Compliance Officer**

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## *Annexure - A*

**Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

| <b>Sr. No.</b> | <b>Disclosure Requirement</b>  | <b>Details</b>  |
|----------------|--|---|
| 1.             | Reason for change viz. appointment, resignation, removal, death or otherwise       | Due to increased professional commitments and personal reasons, resulting in inability to devote adequate time and attention to the responsibilities of Independent Director. |
| 2.             | Date of Appointment/Cessation & term of appointment                                | Effective from January 29, 2026   |
| 3.             | Brief Profile (in case of appointment of a director)                               | N.A.  |
| 4.             | Disclosure of relationships between directors (in case of appointment of Director) | N.A.  |

### **Additional information in case of resignation of an Independent Director**

|    |   |  |
|----|---|--|
| 5. | Letter of Resignation along with detailed reason for resignation  | Enclosed as <i>Annexure - B</i>  |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p><u>Directorship in Listed Companies:</u></p> <p>1. Avantel Limited<br/>2. Welspun Specialty Solutions Limited</p> <p><u>Committee's Position:</u></p> <p>1. Avantel Limited:<br/>a. Stakeholder Relationship Committee – Chairperson<br/>b. Nomination &amp; Remuneration Committee – Chairperson<br/>c. Audit Committee – Member</p> <p>2. Welspun Specialty Solutions Limited:<br/>a. Risk Management Committee – Member<br/>b. Nomination &amp; Remuneration Committee –</p> |

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|    |  |  |
|----|--|--|
|    |  | <p>Member</p> <p>c. Audit Committee – Member</p> <p>d. ESG Committee - Member</p>  |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Mr. Myneni Narayana Rao has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

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**Fw: Request for considering the resignation as independent director.**

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**From** Saritha - Innomet <saritha@innomet.net>

**Date** Thu 1/29/2026 12:54 PM

**To** CS - Innomet <cs@innomet.net>

Best Regards,

Ch.Saritha

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**From:** rao myneni Narayana Rao <nrmyneni@gmail.com>

**Sent:** Thursday, January 29, 2026 12:49:36 PM

**To:** Saritha - Innomet <saritha@innomet.net>

**Subject:** Request for considering the resignation as independent director.

TO

M/S Innomet Advanced Materials Limited,

B-31, Bhel Ancillary Industrial Estate,

Ramachandrapuram

Hyderabad, Medak,

Telangana- 502032

Dear Sir/Madam

This letter is with reference to my role as an Independent Director at **M/S INNOMET ADVANCED MATERIALS LIMITED** . I hereby submit my resignation from the position of Independent Director with immediate effect.

The reason for my resignation stems from the increasing demands and pressures of my current assignments, coupled with certain personal issues that require my attention. Due to these circumstances, I feel that I will not be able to give justice and effort to my responsibilities as an Independent Director.

In light of the above, I request that my resignation from the post of Independent Director be accepted. appropriate clearances may be taken please.

I wish the company continued growth and success in all its future endeavours.

best regards

MYNENI NARAYANA RAO

Independent Director. DIN : 00577494

Place: Hyderabad