

# 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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To,  
National Stock Exchange of India Limited,  
Listing Department, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Date: 01<sup>st</sup> June, 2026

Symbol: INNOMET

SUB: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.  
Ref: Regulation 30 read with para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that Ms. Aanchal Sethia (Membership No. ACS 58422), has tendered her resignation vide letter dated 01<sup>st</sup> June, 2026, from the position of “Company Secretary & Compliance Officer” (Key Managerial Personnel) of the Company w.e.f. 01<sup>st</sup> June, 2026 (closing of business hours) to pursue new professional opportunities.

The Company has received confirmation from Ms. Aanchal Sethia that there are no other material reasons for her resignation other than those provided in the resignation letter.

The Disclosure as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the resignation letter 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

DIN: 08432017

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**EMAIL ID: CS@innomet.net**

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## Annexure A

### Resignation of Ms. Neha Soni (Company Secretary & Compliance Officer):

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as pursuing new professional opportunities
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 01 <sup>st</sup> June, 2026 (from close of business hours)
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Resignation Letter	Enclosed herewith

To,  
The Board of Director  
**INNOMET ADVANCED MATERIALS LIMITED** ("the Company")  
B-31, BHEL Ancillary Industrial Estate,  
Ramachandrapuram, Hyderabad  
Telangana - 502032, India

**Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer with effect from 01<sup>st</sup> June 2026.**

Dear Sir/Madam,

This is to inform you that I hereby resign from the post of Company Secretary & Compliance Officer of the Company effective from the closing of business hours of 01<sup>st</sup> June 2026 to pursue a different career profile outside the Organization.

I would like to thank the Board and my fellow colleagues for the support extended during my tenure as the Company Secretary of the Company.

Further, request you to file the necessary forms with the Registrar of Companies and other statutory authorities to give the effect of this resignation.

Thanking you

Yours faithfully



**CS Aanchal Sethia**  
Company Secretary and Compliance Officer

Date: 01.06.26

Place: Hyderabad