



Date: 06th July 2026

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that Mr. Shivam Kumar, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, has tendered his resignation from the position of Chief Financial Officer with effect from the close of business hours on June 30th 2026, owing to personal reasons.

The Company has accepted his resignation and places on record its sincere appreciation for his valuable contribution and dedicated services during his tenure. The resignation letter received from Mr. Shivam Kumar confirms that the resignation is solely due to personal reasons and that there are no other material reasons for his resignation.

The Board of Directors has initiated the process of identifying and appointing a suitable successor, and the Company will make the necessary disclosure upon such appointment in accordance with the applicable provisions of the SEBI (LODR) Regulations.

The Company would like to reassure its shareholders, investors, and other stakeholders that this change in the Chief Financial Officer position does not have any impact on the Company's business operations, financial performance, internal controls, governance framework, or statutory compliance processes. The finance function continues to operate seamlessly under the oversight of the senior management and the Board, ensuring continuity in all financial reporting and compliance obligations.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

You are requested to please take the same on your record.

For **Matrix Geo Solutions Limited**

Avneesh Kumar
Company Secretary
M. No: A 27708

Annexure A

Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Disclosure Requirements	Details
Name	Mr. Shivam Kumar
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resigned from the post of Chief Financial Officer (CFO) of the company and the reason for the resignation is solely personal .
Date of Cessation	30-06-2026
Brief Profile (In case of Appointment of Director)	N.A.
Disclosure of relationships between Directors (In case of Appointment of Director)	N.A.

Matrixgeo