



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To

Date: 5th August 2025

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Unit: MTAR Technologies Limited

Sub: Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated 13th July, 2023 (“SEBI Circular”), we wish to inform the following re-appointments:

1. Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company. (Brief Profile attached as **Annexure A**)
2. Re-appointment of Mr. P. Srinivas Reddy (DIN: 00359139) as Director of the Company, Retires by rotation. (Brief Profile attached as **Annexure B**)
3. Re-appointment of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) as Director of the Company, Retires by rotation. (Brief Profile attached as **Annexure B**)
4. To approve continuation of Mr. Venkatasamy Gnana Sekaran (DIN: 02012032) as a Non-Executive and Independent Director of the Company beyond the age of 75 years. (Brief Profile attached as **Annexure B**)
5. Re-appointment of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) as Whole Time Director of the Company. (Brief Profile attached as **Annexure C**)
6. Re-appointment of Mr. Anushman Reddy (DIN: 08104131) as the Whole Time Director of the Company. (Brief Profile attached as **Annexure C**)

Request you to take the above information on record.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours faithfully,

For MTAR Technologies Limited

Naina Singh

Company Secretary and Compliance Officer

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.]

Particulars	Statutory Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company, subject to the approval of shareholders.
Date of appointment & Terms of appointment	<p>Date of Appointment: w.e.f from 26th AGM scheduled on 18.09.2025 till the conclusion of 30th AGM to be held in the Financial Year 2028-29.</p> <p>Terms of Appointment: As recommended by the Audit Committee and approved by the Board of Directors subject to approval of shareholders for a second term of 4 years to hold office from the conclusion of 26th Annual General Meeting (AGM) till the conclusion of 30th AGM of the Company to be held in the FY 2028-29 at such remuneration.</p>
Brief Profile	M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata - 700016. The audit firm is part of S.R. Batliboi & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.2 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.]

Particulars	Mr. P. Srinivas Reddy	Mr. Akepati Praveen Kumar Reddy	Mr. Venkatasamy Gnaa Sekaran
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. P. Srinivas Reddy, Director of the Company, Retire by rotation.	Re-appointment of Mr. Akepati Praveen Kumar Reddy, Director of the Company, Retire by rotation.	Continuation of Appointment of Mr. Venkatasamy Gnaa Sekaran as a Non-Executive and Independent Director of the Company beyond the age of 75 years.
Date of appointment & Terms of appointment	<p>Date of Appointment: w.e.f. ensuing AGM, subject to the approval of shareholders</p> <p>Terms of Appointment: Reappointment of Mr. P. Srinivas Reddy, Managing Director of the Company, Retire by rotation, subject to the approval of members in the ensuing AGM.</p>	<p>Date of Appointment: w.e.f. ensuing AGM, subject to the approval of shareholders</p> <p>Terms of Appointment: Reappointment of Mr. Anushman Reddy, Director of the Company, Retire by rotation, subject to the approval of members in the ensuing AGM.</p>	<p>Date of Appointment: w.e.f. ensuing AGM, subject to the approval of shareholders</p> <p>Terms of Appointment: Continuation of Appointment as a Non-Executive and Independent Director of the Company beyond the age of 75 years, subject to the approval of members in the ensuing AGM.</p>
Brief Profile	<p>Mr. P. Srinivas Reddy is the Managing Director of the Company and has been a member of the Board of Directors since March 11, 2015. He was appointed as the Managing Director on September 1, 2020, and is responsible for the overall management and strategic direction of the Company.</p> <p>Mr. P. Srinivas Reddy holds a Bachelor's degree in Engineering with a specialization in Industrial Production from the University of Mysore and a Master's degree in Science, specializing in Industrial</p>	<p>Mr. A. Praveen Kumar Reddy holds a bachelor's degree in engineering, specialising in electronics and communication, from the Faculty of Engineering, Andhra University. He has worked with our Company for over many years and also served as Independent Director of the Company.</p>	<p>Mr. V G Sekaran holds a Bachelor's Degree in Engineering, in the branch of Mechanical Engineering, from Madurai University, a Master's Degree in Engineering, with a Specialisation in Aeronautical Engineering, from the Indian Institute of Science, Bangalore and a Doctorate in Philosophy from Queen's University of Belfast.</p>

	<p>Engineering, from the College of Engineering at Louisiana Tech University, USA.</p> <p>With over 33 years of extensive experience in the manufacturing and construction sectors, Mr. Reddy brings deep operational and leadership expertise to the organization. He has a strong track record in managing manufacturing operations and overall business functions, contributing significantly to the Company's growth and efficiency.</p>		
Disclosure of relationships between directors (in case of appointment of a director)	Mr. P. Srinivas Reddy is not related to any of the Directors or Key Managerial personnel except Mr. Rohith Loka Reddy, Non-Executive Director of the Company.	Mr. Praveen Kumar Reddy is not related to any of the Directors or Key Managerial personnel except Mr. Anushman Reddy, Whole-Time Director of the Company.	Mr. Venkatasamy Gnana Sekaran is not related to any of the Directors or Key Managerial personnel of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. P. Srinivas Reddy is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr. Akepati Praveen Kumar Reddy is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr. Venkatasamy Gnana Sekaran is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.

Annexure C

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.2 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.]

Particulars	Mr. Akepati Praveen Kumar Reddy	Mr. Anushman Reddy
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Akepati Praveen Kumar Reddy as Whole-time Director of the Company.	Re-appointment of Mr. Anushman Reddy as Whole-time Director of the Company.
Date of appointment & Terms of appointment	Date of Appointment: w.e.f. 09.08.2025 for a period of 3 years, subject to the approval of shareholders. Terms of Appointment: Re-appointed for a period of 3 years, subject to the approval of members in the ensuing AGM at a remuneration of Rs. 96.00 Lakhs p.a plus 30% of variable pay.	Date of Appointment: w.e.f. 09.08.2025 for a period of 3 years subject to the approval of shareholders. Terms of Appointment: Re-appointed for a period of 3 years, subject to the approval of members in the ensuing AGM at a remuneration of Rs. 144.00 Lakhs p.a plus 30% of variable pay.
Brief Profile	Mr. A. Praveen Kumar Reddy holds a bachelor's degree in engineering, specialising in electronics and communication, from the Faculty of Engineering, Andhra University. He has worked with our Company for over many years and also served as Independent Director of the Company.	Mr. Anushman Reddy holds Bachelor's Degree in Mechanical Engineering from JNTU, MS global supply chain management from Marshall School of Business (University of Southern California), and Executive Post Graduate Diploma from Narsee Monjee Institute of Management. He has nearly 10 years of experience in manufacturing and worked in global organisations including AeroVironment. Within a short span of time in his career Mr. Anushman Reddy has attained a broad spectrum of experience in operations, supply chain and strategy. He currently heads export division & supply chain division in MTAR and is instrumental in growing export defense vertical in the company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Praveen Kumar Reddy is not related to any of the Directors or Key Managerial personnel except Mr. Anushman Reddy, Whole-time Director of the Company.	Mr. Anushman Reddy is not related to any of the Directors or Key Managerial personnel except Mr. Praveen Kumar Reddy, Whole-time Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of	Mr. Akepati Praveen Kumar Reddy is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr. Anushman Reddy is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.



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