



To,

Date: 12.05.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>BSE Scrip Code: 532521</b>	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C11, G-Block, 13andra-Kurla Complex, Bandra (E), Mumbai 400 051. <b>NSE Scrip Code: PALREDETEC</b>
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Dear Sir / Madam,

**Sub: Intimation of Completion of tenure Mr. Atul Sharma (DIN: 07185499), as an Independent Director of the Company.**

**Unit: Palred Technologies Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III, this is to inform that Mr. Atul Sharma has completed his second and final term of 5 (five) consecutive years as an Independent Director of the Company and consequently has ceased to be Independent Director of the Company w.e.f. the close of business hours on May 13, 2025. The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution and guidance provided by Mr. Atul Sharma during his association with the Company as an Independent Director.

Consequent to the Completion of the said second term of Mr. Atul Sharma, as an Independent Director of the Company, his membership and chairmanship in various committees of the Board also cease to exist.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure – A.

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

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

  


Shrutu Mangesh Rege  
CS & Compliance Officer

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**PALRED TECHNOLOGIES LIMITED**

**CIN: L72200TG1999PLC033131**

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad,  
Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com



### Annexure-A

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> Cessation or otherwise;	Completion of tenure of Mr. Atul Sharma as an Independent Director of the company
2.	Date of appointment /Cessation (as appointment) Term of appointment	Close of business hours on May 13, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Shareholding, if any in the Company.	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable

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