

PEL/2025-26/67

February 09, 2026

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/I G Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

NSE Symbol: PELATRO

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Management Personnel) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that Ms. Khushboo Sharma, Company Secretary and Compliance Officer of the Company, has tendered her resignation vide her letter dated February 09, 2026, to pursue other career opportunities. The same has been accepted by the Board of Directors. She will be relieved from the services of the Company with effect from the close of business hours on Monday, February 09, 2026.

The required details pursuant to the SEBI Listing Regulations are enclosed herewith as Annexure-A and a copy of the resignation letter is enclosed as Annexure-B.

This is for your information and records.

Thank you.

Yours sincerely,

For Pelatro Limited



Subash Menon
Chairman and Managing Director

Encl: as above

Annexure – A

Detailed information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. BI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Ms. Khushboo Sharma has tendered her Resignation from the position of Company Secretary and Compliance Officer of the Company vide her resignation letter dated February 09, 2026 (enclosed as Annexure-B) in order to pursue other career opportunities.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment.	She will be relieved from the services of the Company with effect from the close of business hours on February 09, 2026.
3	Brief profile (in case of appointment).	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

February 09, 2026

The Board of Directors

Pelatro Limited

Bizz Hub Elanz, 5th Floor

144, MSR North Tower, Outer Ring Road

MSR North City, Near Manyata Tech Park

Nagavara, Bengaluru – 560045

Sub: Resignation Letter from the post of Company Secretary and Compliance Officer of PELATRO LIMITED ("the Company")

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on February 09, 2026, to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer.

Thanking you,

Yours Faithfully



Khushboo Sharma
Company Secretary
A51813

Accepted
yrs
(SURASH MENON)
09.02.26

