

SAAKSHI MEDTECH AND PANELS LIMITED

Regd. Office Address: Plot No. EI-23, J Block, MIDC Industrial Area, Bhosari, Pune - 411026,
Maharashtra, India.

Contact No.: 020 3069 4401

Email Id: aniket.l@smtpl.co

Website: <https://www.smtpl.co/>

Date: 15th September, 2026

To,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Revised Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Directors

Dear Sir/Madam,

With reference to our earlier intimation dated August 19, 2026 regarding the appointment of **Mr. Nandkumar Vasant Dhekne (DIN: 02189370)** as an Additional Director in the capacity of Independent Director and **Mr. Ravi Madhav Vartak (DIN: 11898942)** as an Additional Director in the capacity of Whole-time Director (Executive Director), we are submitting herewith an updated disclosure providing further particulars pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circulars.

The updated disclosure is enclosed herewith as **Annexure A**.

Kindly take the same on record.

For SAAKSHI MEDTECH AND PANELS LIMITED

Mrs. Mayuri Aniket Latkar
Whole-time Director and CFO
DIN: 03312077

CIN: U51909PN2009PLC133690

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ANNEXURE A

**Revised disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI
Listing Regulations**

Particulars	Mr. Nandkumar Vasant Dhekne	Mr. Ravi Madhav Vartak
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nandkumar Vasant Dhekne as an Additional Director in the capacity of Independent Director of the Company.	Appointment of Mr. Ravi Madhav Vartak as an Additional Director in the capacity of Whole-time Director (Executive Director) of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Based on the recommendation of the Board of Directors of the Company, the Board at its meeting held on August 19, 2026 approved the appointment of Mr. Nandkumar Vasant Dhekne as an Additional Director in the capacity of Independent Director of the Company with effect from August 19, 2026 for a period of 3 (three) years, subject to shareholders' approval in the ensuing general meeting.	Based on the recommendation of the Board of Directors of the Company, the Board at its meeting held on August 19, 2026 approved the appointment of Mr. Ravi Madhav Vartak as an Additional Director in the capacity of Whole-time Director (Executive Director) of the Company with effect from August 19, 2026 for a period of 3 (three) years, subject to shareholders' approval in the ensuing general meeting.
Brief Profile	Mr. Nandkumar Dhekne is a seasoned professional with around 40 years of experience across Project Management, Operations, Sales, Marketing and General Management, particularly in the Specialty Chemicals and Energy sectors. He has held senior leadership and CEO-level roles with leading global organisations, including GE, and possesses extensive national and international business exposure. His strategic, operational and leadership experience is expected to provide valuable insights and strengthen the Board's governance and decision-making.	Mr. Ravi Madhav Vartak has over three decades of professional experience in the areas of procurement, purchase, administration and operations. During his career, he has held various managerial and senior-level positions and has gained extensive experience in purchase management, vendor coordination, administration and operational functions. His rich industry experience and practical expertise are expected to contribute effectively to the functioning of the Board. Mr. Ravi Madhav Vartak is presently in the whole-time employment of the Company and has been serving as Operations Manager since December 2018.

CIN: U51909PN2009PLC133690

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Disclosure of relationships between Directors	Mr. Nandkumar Vasant Dhekne is not related to any of the Directors of the Company.	Mr. Ravi Madhav Vartak is not related to any of the Directors of the Company.
Information regarding debarment from holding the office of Director by virtue of any SEBI order or order of any other authority	Mr. Nandkumar Vasant Dhekne is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Ravi Madhav Vartak is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.