

SAAKSHI MEDTECH AND PANELS LIMITED

Regd. Office Address: Plot No. El-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: 19th August, 2026

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

Sub: - Outcome of Board Meeting held on August 19, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Board of Directors of the Company at its meeting held today i.e. August 19, 2026 have *inter-alia*, approved the following:

- 1) Appointment of **Mr. Nandkumar Vasant Dhekne (DIN: 02189370)** as an Additional Director in the capacity of Independent Director of the Company
- 2) Appointment of **Mr. Ravi Mahadev Vartak (DIN: 11898942)** as an Additional Director in the capacity of Whole-time Director (Executive Director) of the Company.

The Board Meeting commenced at 4.00 p.m. and concluded at 05.00 p.m.

We request you to take the same on record.

For SAAKSHI MEDTECH AND PANELS LIMITED

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

SAAKSHI MEDTECH AND PANELS LIMITED

Regd. Office Address: Plot No. El-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/>

The summary of the change in directors is as follows:

Name of the Director	Mr. Nandkumar Vasant Dhekne	Mr. Ravi Mahadev Vartak
Reason for change viz. 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 Mahadev Vartak as an Additional Director in the capacity of Whole-time Director (Executive Director) of the Company.
Date of Appointment/Cessation (as applicable) & term of appointment	Based on the recommendation of the Board of Directors of the Company at its meeting held on August 19, 2026 approved the appointment of Mr. Nandkumar Vasant Dhekne as Additional Director in the capacity of Independent Director of the Company with effect from August 19, 2026 for period of 3 years subject to shareholders approval in ensuing general meeting.	Based on the recommendation of the Board of Directors of the Company at its meeting held on August 19, 2026 approved the appointment of Mr. Ravi Mahadev 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 years subject to shareholders approval in 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 Mahadev 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 Mahadev Vartak is presently in the whole-time employment of the Company and has been serving as Operations Manager since December 2018
Disclosure of relationships between directors	There is no relation between the Directors of the Company and the appointee Mr. Nandkumar Vasant Dhekne inter-se.	There is no relation between the Directors of the Company and the appointee Mr. Ravi Mahadev Vartak inter-se.