

SEDEMAC

Innovative Controls

March 14, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544723

To,
National Stock Exchange of India Ltd,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: SEDEMAC

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is with reference to the disclosure submitted dated March 11, 2026 to BSE Limited and March 12, 2026 to National Stock Exchange of India Ltd, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding authorization of Key Managerial Personnel (“KMPs”) to determine the materiality of events or information and to make disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations.

Kindly note that, due to an inadvertent error, the designation of Mr. Amit Arun Dixit was mentioned as Managing Director instead of Joint Managing Director.

Sr. No.	Name of the Key Managerial Personnel	Designation	Email id	Contact Number
1	Mr. Amit Arun Dixit	Joint Managing Director	amitd@sedemac.com	020 6715 7200
2	Mr. Manish Sharma	Whole Time Director & Chief Operating Officer	manishss@sedemac.com	
3	Mr. Rajesh Madhukar Sheth	Chief Financial Officer	rajesh.sheth@sedemac.com	
4	Mr. Prasad Rajendra Chavan	Company Secretary and Compliance Officer	cs@sedemac.com	

The aforesaid information is also being hosted on the Company’s website at <https://www.sedemac.com/>.

Kindly take the same on record.

**For SEDEMAC Mechatronics Limited
(Formerly SEDEMAC Mechatronics Private Limited)**

Prasad Rajendra Chavan
Company Secretary and Compliance Officer
Membership No.: A49921

SEDEMAC Mechatronics Limited

(Formerly SEDEMAC Mechatronics Private Limited)

Registered Office & Technical Center: Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner, Baner Gaon, Haveli, Pune-411045, Maharashtra, India. Tel: +91 20 6715 7200

Mfg. Facility I: G-1, MIDC, Phase- III, Chakan Industrial Area, Nighoje, Pune 410501, MH, India. Tel: +91 2135 623 200

Mfg. Facility II: Survey No.64/5, Bhide Baug Industrial Estate, Wadgaon Budruk, Pune 411041, MH, India. Tel: +91 20 6750 2200

e-mail: cs@sedemac.com

Website: www.sedemac.com

CIN: U29253PN2007PLC246956