

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Antelopeus (Equity)

August 09, 2026

Dear Sir,

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

Pursuant to Regulation 30 of Listing Regulations, this is to inform that Mr. Manjit Singh (DIN: 07585638) ceases to hold the position of Independent Director of the Company upon completion of his term on August 09, 2026 (after closure of business hours).

Consequent to the cessation of his position as an Independent Director, Mr. Manjit Singh has also ceased to be the chairperson of the Audit committee and Stakeholder Relationship Committee, and a member of Nomination and Remuneration committee and Corporate Social Responsibility Committee. The revised composition of the said committees is set out in Annexure – I.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as Annexure – II.

The Company places on record its sincere appreciation for the contributions made by Mr. Manjit Singh during his tenure as an Independent Director of the Company.

This is for your information and records.

Thanking You,

Yours faithfully

Yogita
Company Secretary &
Compliance Officer

The new committee compositions are as follows:

1. Audit Committee

Sr. No.	Name of Director	Designation
1.	Ms. Vishruta Kaul	Chairperson
2.	Mr. Baikuntha Nath Talukdar	Member
3.	Mr. Raman Singh Sidhu	Member
4.	Mr. Suniti Kumar Bhat	Member

2. Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Mr. Raman Singh Sidhu	Chairperson
2.	Ms. Vishruta Kaul	Member
3.	Mr. Suniti Kumar Bhat	Member
4.	Mr. Baikuntha Nath Talukdar	Member

3. Stakeholder Relationship Committee

Sr. No.	Name of Director	Designation
1.	Ms. Vishruta Kaul	Chairperson
2.	Mr. Raman Singh Sidhu	Member
3.	Mr. Baikuntha Nath Talukdar	Member
4.	Mr. Siva Kumar Pothepalli	Member

4. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1.	Mr. Baikuntha Nath Talukdar	Chairperson
2.	Mr. Suniti Kumar Bhat	Member
3.	Mr. Raman Singh Sidhu	Member



Annexure -II

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Directors is given hereunder:

(1) Cessation of Mr. Manjit Singh (DIN: 07585638) as Independent Director:

Sr. No.	Particulars	Brief details of event
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Cessation of Mr. Manjit Singh as Independent Director upon completion of second term.
2.	Date of appointment / Cessation & Term of re-appointment	August 09, 2026 after closure of business hours
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority	Not Applicable

