Date: 30th October 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

NSE Scrip Symbol: TEMPSENS

BSE Scrip Code: 544886

Dear Sir/Madam,

Sub: Intimation regarding the regulation 30_Change in Management

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Appointment of Mr. Aryan Rathi (DIN:11607932) as an Additional Director of the Company, designated as Executive Director cum Lead-Global Sales, for a period of 5 (five) consecutive years i.e., from October 30, 2026, subject to approval of the shareholders.

   Consequent to his appointment as Executive Director with effect from October 30, 2026, Mr. Aryan Rathi will continue to oversee the Company's Global Sales function. However, he will cease to be classified as Senior Management Personnel with effect from the same date. This change is consequential to his appointment as Director and does not constitute cessation of his employment or functional responsibilities relating to Global Sales. Details are given in **Annexure A.**

2. Accepted the resignation of Mr. Ankit Talesara (DIN:02709075) from the position of Non-Executive Director of the Company with effect from October 30, 2026. Details are given in **Annexure A.**
   A copy of the resignation letter is enclosed.

3. Appointment of M/s P C MODI & CO (Firm Registration No. 000239C) as Joint Statutory Auditor of the Company, in accordance with Section 139 of the Companies Act, 2013 and the rules made thereunder, to hold office until the conclusion of the ensuing Annual General Meeting, subject to the approval of the shareholders by way of Postal Ballot. Details are given in **Annexure A.**

Kindly take the above intimation on record.

Thanking you,

Yours Truly,

For Tempsens Instruments (India) Limited

VISHAL JAIN
Digitally signed by VISHAL JAIN
Date: 2026.10.30 20:10:29 +05'30'

Name: Vishal Jain
Designation: Company Secretary Cum Compliance Officer
Membership No: A45820

Annexure A

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details		
1	Name	**Mr. Aryan Rathi (DIN: 11607932)**	**Mr. Ankit Talesara (DIN:02709075)**	**M/s. P C MODI & CO**
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise – i.e., completion of tenure	Appointment as Executive Director cum Global Sales Head	Resignation as Non-Executive Director	Appointment as Joint Statutory Auditor
3	Date of Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	5 (five) consecutive years i.e., from October 30, 2026 to October 29, 2031, subject to approval of the shareholders Consequent to his appointment as Executive Director with effect from October 30, 2026, Mr. Aryan Rathi will continue to oversee the Company's Global Sales function. However, he will cease to be classified as Senior Management Personnel with effect from the same date. This change is consequential to his appointment as Director and does not constitute cessation of his employment or functional responsibilities relating to Global Sales.	Effective from October 30, 2026	Appointment of M/s P C MODI & CO, Chartered Accountants (Firm Registration No. 000239C) as the Joint Auditor of the Company Appointment till ensuing AGM subject to Shareholders Approval
4	Brief profile	Aryan Rathi is the Lead-Global Sales of our Company and has been associated with our Company since May 1, 2024. He was appointed as the Lead-Global Sales of our Company on April 1, 2025. He is responsible for managing the sales and business development operation of our Company outside of India. He holds a bachelor of	Not Applicable	P C Modi & Co. is a Jaipur-based Chartered Accountants firm, established in 1976, with 75+ professionals and a Delhi NCR branch. Offering audit, taxation, transaction advisory, project financing, company secretarial, FEMA, legal and HR services, it has served leading public sector

		science degree from the Texas A&M University, Texas, USA. He has over two year of experience in electrical industry. He has recently been appointed as a Nominee Director on the Board of Directors of Tempsens Measurement and Control Private Limited (formerly known as Techin Gauges India Private Limited).		banks, insurance companies, government undertakings and multinational clients across India and abroad.
5	Disclosure of relationships between directors	Virendra Prakash Rathi - Grandfather and Vinay Rathi - Father	Not Applicable	Not Applicable
6	Confirmation on debarment	Mr. Aryan Rathi has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable	Not Applicable

RESIGNATION LETTER

Date: 30/10/2026

To,
The Board of Directors
TEMPSENS INSTRUMENTS (INDIA) LIMITED
B-188 B-189 B-169 PART B-188A and F-188E, Road No 5,
Industrial Area Madri, Udaipur, Rajasthan, India, PIN-313001

Subject: Resignation from the Position of Director

Dear Sir,

I, ANKIT TALESARA, resident of Plot No.1 New Modern Complex Bhuwana, Udaipur hereby submit my resignation from the position of Director of TEMPSENS INSTRUMENTS (INDIA) LIMITED, with immediate effect, due to personal reasons.

I would like to thank the Board of Directors and the management for their support and cooperation during my tenure with the Company.

I request you to kindly take note of my resignation and complete the necessary formalities and statutory filings as required under the applicable laws.

Thanking you
Yours sincerely,

Ankit

Ankit Talesara
Director
DIN: 02709075

Taken on Record
For behalf of Tempsens Instruments (India) Limited

VINAY RATHI
MANAGING DIRECTOR
DIN: 01429843