

**30<sup>th</sup> September, 2026**

BSE Limited  
Listing & Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

BSE Scrip Code: 544806

National Stock Exchange of India Limited  
Listing & Compliance Department,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.

NSE Scrip Symbol: CSM

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30, read along with Schedule III Para A, Part A of the Listing Regulations, we hereby inform that the following matters have been approved by the Members of the Company at their 27<sup>th</sup> Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2026, inter alia:

- i. Change in status of Mr. Priyadarshi Pany (DIN: 00824049), from a Director not liable to retire by rotation to a Director liable to retire by rotation – Details attached as 'Annexure A'.
- ii. Appointment of M/s. Bimal Pattanaik & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from 2026-2027 till financial year 2030-2031 – Details attached as 'Annexure B'.

The details required under the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in the respective Annexures to this intimation.

Thanking you.

**Yours faithfully,**  
**For CSM Technologies Limited**  
Shweta  
Janardhan  
Sharma  
**Shweta Sharma**  
**Company Secretary**  
**Membership No.: A25074**

Digitally signed by Shweta Janardhan Sharma  
DN: c=IN, o=Personal, postalCode=421201, st=Thane,  
st=Maharashtra, street=8/2, SAGAR SUDHA CHS, Dombivli East,  
Maharashtra India 421201, SN=MANJUNATH SCHOOL,  
title=0839,  
2.5.4.20=4212016235262a78825964802607c53a1af7bdebb  
2419ef432b32f2099152,  
serialNumber=fda79e950398bdc7232e6a2ddc92d9978a0257  
7ac7fd87e6d3a3d66d9d4f, email=cswhweta2008@gmail.com,  
cn=Shweta Janardhan Sharma  
Date: 2026.09.30 21:32:16 +05'30'



**Encl: as above**

**CSM TECHNOLOGIES LIMITED**

(Formerly known as CSM Technologies Private Limited)

Regd. Office: Plot No - E/56, Infocity-1, Chandrasekharpur,  
Bhubaneswar, Khordha, Odisha-751024  
Tel: +91(0)-674-6635900, Email: info@csm.tech, Website: www.csm.tech  
CIN: U62090OR1998PLC005380



**Annexure A**

**DETAILS REQUIRED UNDER SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026**

| Sr. No. | Particulars                                                                        | Mr. Priyadarshi Pany                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change                                                                  | Change in status of Mr. Priyadarshi Pany (DIN: 00824049), from a Director not liable to retire by rotation to a Director liable to retire by rotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2.      | Date of appointment                                                                | Change in status is effective from immediate effect, i.e. September 29, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 3.      | Term of appointment                                                                | As Managing Director effective from 01.08.2025 to 31.07.2030.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4.      | Brief profile                                                                      | Priyadarshi Pany is the Chairman, Managing Director and CEO is also one of the Promoters of our Company. He has been associated with our Company since incorporation. He holds a bachelor's degree in engineering (mechanical) from Utkal University. He is a founding member of the Confederation of Information Technology Enterprises (CITE), which was registered in 2006, to inter alia watch, protect and promote the general common interest of India or any part thereof of persons/organisations engaged in IT/ITes, services sector, professional services, etc. related to IT/ITes sectors. He has approximately 28 years of experience in the information technology and information technology enabled services sector. |
| 5.      | Disclosure of relationship between directors: (In case of Appointment of Director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |



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**Annexure B**

**DETAILS REQUIRED UNDER SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026**

| Sr. No. | Particulars                                                                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                          | M/s Bimal Pattanaik & Associates<br>(FCS-11341)                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3.      | Date of appointment & term of appointment                                                     | Appointed in Shareholders Meeting dated 29 <sup>th</sup> September, 2026 as Secretarial Auditor for the term of five consecutive years commencing from 2026-2027 till financial year 2030-2031.                                                                                                                                                                                                                                                                                                                       |
| 4.      | Brief profile                                                                                 | M/s. Bimal Pattanaik & Associates is a Company Secretaries firm based in Bhubaneswar, Odisha, led by CS Bimal Prasad Pattanaik. The firm is located at Plot No. 79, 2nd Floor, Lane No. 5, Bapuji Nagar, Bhubaneswar – 751009. The firm holds Peer Review Certificate No. 1616/2021 and provides professional services relating to company law, corporate compliance and secretarial matters, consistent with its practice as a Company Secretaries firm. It has an established professional presence in Bhubaneswar. |
| 5.      | Disclosure of relationships between directors                                                 | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



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