



ENDURANCE TECHNOLOGIES LIMITED

2nd Floor, Kumar Solitaire,
S. No. 216B/218A/215A,
Near Aga Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-68284200
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. L34102MH1999PLC123296

10th September, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ENDURANCE

Sub.: Intimation of appointment of Senior Management Personnel of the Company

Ref.: Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 ("SEBI Circular"), we hereby inform that the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Aditya Jhawar designated as Head – Growth and Business Transformation with effect from 14th September, 2026. His appointment is in the management cadre at President Grade, reporting to the Managing Director, and shall form part of Senior Management Personnel of the Company.

Details required in terms of the Listing Regulations and the SEBI Circular are enclosed as **Annexure – I**.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No.: A8078

Encl.: As above



REGD. OFFICE : E-92, M.I.D.C. INDUSTRIAL AREA, WALUJ, CHH. SAMBHAJINAGAR-431136 (MAHARASHTRA), INDIA
PHONE NO.: +91-240-2569600, 2554902, **FAX:** +91-240-2569703
EMAIL : corporate@endurance.co.in

Annexure - I

Sr. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Aditya Jhawar as Head – Growth and Business Transformation of the Company, consequent to which he shall form part of the Senior Management Personnel of the Company.
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	14 th September, 2026.
3.	Brief profile (in case of appointment)	Mr. Aditya Jhawar is a member of the Institute of Chartered Accountants of India and holds a bachelor's degree in commerce. He has nearly two decades of experience in institutional financial services and corporate advisory, with expertise across diverse sectors, including the automotive industry, where he has extensively tracked and covered original equipment manufacturers and auto ancillary companies. He has extensive experience across banking and financial institutions, supported by strong relationships with institutional investors, strategic business analysis capabilities and experience in stakeholder engagement. With his diverse professional experience and industry expertise, he is expected to play a key role in advancing the Company's growth and business transformation initiatives.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.