Olatech Solutions Ltd.

**November 13, 2026**

To,
The Manager,
**BSE SME Platform**
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

**BSE Scrip Code: 543578**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 13th November, 2026, has inter alia considered and approved the appointment of **Ms. Shairy Agrawal as the Company Secretary and Compliance Officer (ICSI Membership No.: A59875)** of the Company with effect from November 13, 2026, as recommended by the Nomination and Remuneration Committee.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with **SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026** are enclosed as **Annexure – I.**

The Board Meeting commenced at 4:30 PM. and concluded at 05:00 PM.

The above is for your information and record.

Thanking You,

Yours faithfully,

**FOR OLATECH SOLUTIONS LIMITED**

AMIT KUMAR SINGH
Digitally signed by AMIT KUMAR SINGH
Date: 2026.11.13 17:36:18 +05'30'

**MR. AMIT KUMAR SINGH**
**MANAGING DIRECTOR**
**DIN: 06582830**

**ANNEXURE – I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for appointment of Ms. Shairy Agrawal as the Company Secretary and Compliance Officer of the Company:**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. Appointment, ~~resignation, removal, death or otherwise;~~ | Appointment of Ms. Shairy Agrawal as the Company Secretary and Compliance Officer of the Company. |
| 2. | Date of appointment (as applicable) & term of appointment | Ms. Shairy Agrawal having Membership No. A59875 has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. November 13, 2026. |
| 3. | Brief profile (in case of appointment); | Ms. Shairy Agrawal is an Associate Member of the Institute of Company Secretaries of India (ICSI), having Membership No. 59875. She possesses experience and expertise in corporate laws, corporate governance, statutory compliances, secretarial matters and regulatory affairs. She has knowledge of the Companies Act, 2013, SEBI Regulations, listing compliances and other applicable laws and regulations. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |