

**Date: July 06, 2026**

**To**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544318**

**To**  
**The National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: MAMATA**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Press Release**

Dear Sir,

In furtherance to our intimation dated July 06, 2026 regarding Winning of award and pursuant to the applicable provisions of Regulation 30 and other applicable provisions of the SEBI LODR, please find attached herewith a copy of press release issued by the Company title:

**“Mamata Machinery Announces Leadership Transition”**

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully.

**For, Mamata Machinery Limited**

**Madhuri Sharma**  
**Company Secretary & Compliance Officer**

Encl.: A/a

**MAMATA MACHINERY LIMITED**

(Formerly Known as Mamata Machinery Private Limited)

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## Mamata Machinery Announces Leadership Transition

- Mr. Apurva Kane to step down as CEO effective 01 October 2026, will continue his work with the Company in a mentorship role
- Mr. Rajashekar Venkat, the current President of the Company, will be elevated to the position of Chief Executive Officer, ensuring a smooth transition of leadership

**Ahmedabad, India – July 07, 2026:** Mamata Machinery Limited ('Mamata' or 'the Company'), a leading machinery solution provider in the flexible packaging industry, today announced a planned transition in its executive leadership. Mr. Apurva Kane will retire from the position of Chief Executive Officer with effect from 01 October 2026 and will continue his association with the Company in a mentorship role. Mr. Rajashekar Venkat, the current President of the Company, will be elevated to the position of Chief Executive Officer, ensuring a smooth transition of leadership.

The Board of Directors places on record its sincere thanks and gratitude to Mr. Apurva Kane for his contributions for more than 41 years with the Company and for his leadership as Chief Executive Officer. During his tenure, he spearheaded several important projects at Mamata and led the management of the Company effectively through these years. Mr. Kane will continue his association with the Company and will provide his guidance to the management going forward.

Mr. Rajashekar Venkat has been associated with the Company since May 2025 as President. With over 28 years of extensive experience in capital equipment companies, he brings extensive knowledge & proven leadership in engineering companies from his past roles at Kennametal, Markem-Imaje, Mettler Toledo, and Domino Printing. In his role as Chief Executive Officer, he will lead the Company's operations and carry forward its strategic priorities.

**Commenting on the transition, Mr. Apurva Kane said,** *"I am grateful for the opportunity to have served Mamata Machinery for over four decades. I take pride in the Company and the brand that Mamata has built across global markets in our industry, and in the value we have created for all our stakeholders. I look forward to continuing my association with the Company and supporting the team in my new role."*

**Commenting on his appointment, Mr. Rajashekar Venkat said,** *"I would like to thank Mr. Kane for his mentorship and guidance over this period. Mamata carries a strong global legacy, and I am excited about the road ahead. The Company has considerable potential across its businesses, including its Packaging and RecTech initiatives, and I look forward to building on this foundation together with our teams and stakeholders."*

### About the Company:

Mamata Machinery Limited is a leading global provider of total flexible packaging machinery solutions, offering a comprehensive range of products across the value-chain, from co-extrusion to converting and advanced packaging machinery. With over 35 years of industry experience, Mamata has established itself as a trusted engineering enterprise, boasting more than 5,400 machine installations in 80 countries worldwide. The Company is renowned for its consistent innovation and numerous industry-first product introductions, delivering cutting-edge solutions that address the evolving needs of the flexible packaging sector. Mamata's commitment to technology, quality, and customer-centric design has made it a preferred partner for businesses seeking reliable and efficient flexible packaging solutions on a global scale.

### For more details, get in touch:

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CS & Compliance Officer

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