



GSTIN : 09AAECE2712N1Z1
CIN : L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

May 15, 2026

The Manager,
Listing & Compliance Department,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel (SMP)

Ref: Exato Technologies Limited - Scrip Code: 544626

Pursuant to Regulation 30 read with Clause 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anorag K Bhandarkar, Sr. VP – CX & Analytics (who was designated as Senior Management Personnel (SMP) of the Company has tendered his resignation with effect from May 14, 2026, due to his personal reasons.

The letter of resignation received from him is enclosed herewith.

The brief details as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as Annexure A.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
FOR EXATO TECHNOLOGIES LIMITED

Geeta Jain
Company Secretary and Compliance Officer
Membership No. A13938

Place: Noida

Encl: Annexure-A & Resignation letter

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that needs to be provided	Mr. Anorag K Bhandarkar
1.	Reason for change viz. <u>appointment, resignation, removal, death or otherwise;</u>	Resignation with effect from May 14, 2026
2.	Date of <u>appointment/cessation</u> (as applicable) & <u>term of appointment;</u>	May 14, 2026
3.	Brief profile (in case of <u>appointment</u>);	Not applicable
4.	Disclosure of relationships between directors (in case of <u>appointment of a director</u>)	Not Applicable

To,
The Chairman & Managing Director
EXATO TECHNOLOGIES LIMITED,
A-33, 02ND FLOOR, SECTOR-2, Noida,
Gautam Buddha Nagar, Noida, Uttar Pradesh,
India, 201301

Date: May 14, 2026

Subject: Resignation from the position of Sr. VP – CX & Analytics (designated as Senior Management Personnel (SMP) of the Company)

Dear Sir,

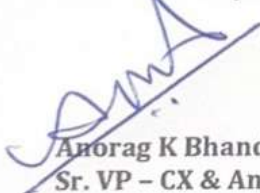
I, Anorag K Bhandarkar, hereby tender my resignation from the position of Sr. VP – CX & Analytics (designated as Senior Management Personnel (SMP) of the of **Exato Technologies Limited**, with effect from May 14, 2026, due to personal reasons.

I am truly grateful for the trust, support and opportunities extended to me during my tenure in the Company. I shall ensure a smooth handover of my responsibilities

Wishing the Company continued success and growth in the future.

Thank you once again for the opportunity.

Yours sincerely,



Anorag K Bhandarkar
Sr. VP – CX & Analytics
Senior Management Personnel

Pan Card No.: AEPPB9908M

Place: Mumbai