

28-07-2026

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Scrip Code: 544555

Dear Sir/Madam,

Subject: Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Resignation of Mrs. Tejaswini Kandra as a Chief Financial Officer (CFO).

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Tejaswini Kandra, Chief Financial Officer of the Company vide email dated July 28, 2026, has tendered her resignation with effect from close of working hours on July 28, 2026, due to personal reasons.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations(read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 and circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) is enclosed herewith as 'Annexure-A'.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For Ameenji Rubber Limited

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN:02243284

Ameenji Rubber Limited

Registered Office:

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor
Ranigunj, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW

CIN: U25206TG2006PLC051204

Factory:

Plot No. 3, Sy. No. 228/9
Kucharam Village, Manoharabad Mandal
Hyderabad, Telangana - 502336

md@ameenji.net, msl@ameenji.net

sales@ameenji.net

+91 99490 41029

+91 73373 22821

+91 40 4004 4006

+91 40 2771 8681

www.ameenji.com

www.ameenji.net

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 along with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment .	close of working hours on July 28, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of directors)	NA

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Tejaswini kandra

11:28 AM (7 hours ago)

to me

Date: 28-07-2026

To
The Board of Directors / Managing Director

Ameenji Rubber Limited

1st Floor, 5-5-65/1/A, F-14, S.A.Trade Centre, Ranigunj, Secunderabad - 500003, Hyderabad, Telangana, India

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir/Madam,

I hereby submit my formal resignation from the position of **Chief Financial Officer (CFO)** of **Ameenji Rubber Limited**, effective **from 28-07-2026**.

I am grateful for the opportunities, support, and valuable experience I have gained during my tenure with the organisation. It has been a privilege to work with the management and the entire team, and I sincerely appreciate the trust and cooperation extended to me throughout my time with the company.

I would like to thank the management and my colleagues for their support and cooperation. I wish Ameenji Rubber Limited continued success and prosperity in the future.

Kindly consider this as a formal letter from my end.

Please accept my resignation and kindly acknowledge the same.

Yours sincerely,

Tejaswini Kandra