

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 526588

Subject: Intimation of Appointments

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the upon recommendation of the board, the shareholders of the company at their meeting held on Friday, 19th June, 2026 has, inter alia, considered and approved the following items of agenda:

- a) Regularisation and Appointment of Ms. Chaitali Sunil Oza as Non-Executive Non-Independent Director of The Company
- b) Re-Appointment Of Mr. Dhaval Jayant Soni (Din: 00751362) As Whole Time Director of The Company
- c) Regularisation and Appointment of Mr. Umang Pradip Gala as Non-Executive Independent Director of The Company
- d) Appointment Of M/s Jay Bhatt & Associates (Practising Company Secretary), as Secretarial Auditor for the period of 5 years.

the brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the Above matters are enclosed as “Annexure A”.

Yours faithfully

Thank you

FOR PHOTOQUIP (INDIA) LIMITED

**DHAVAL SONI
MANAGING DIRECTOR
DIN: 00751362
DATE: 19-06-2026
PLACE: MUMBAI**

ANNEXURE A

BRIEF PROFILE OF M/S. JAY BHATT & ASSOCIATES AS SECRETARIAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	19 th June, 2026
Term of Appointment	5 Yeras
Brief Profile	Jay Bhatt & Associates is the practicing CS firm and have the peer reviewed certificate Jay Bhatt & Associates engaged in the Listed Companies Secretarial Auditors and other LODR and Companies Act, 2013 Compliances
Disclosure of relationships between Director	NA

BRIEF PROFILE OF DIRECTORS:

Particulars	Chaitali Oza	Dhaval J. Soni	Umang Pradip Gala
Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation and Appointment	Reappointment	Regularisation and Appointment
Date of Appointment/Re-appointment	19 th June, 2026	19 th June, 2026	19 th June, 2026
Term of Appointment	5 Yeras	5 Yeras	5 Yeras
Brief Profile	Mrs. Chaitali Oza is the B.com and Inter CA having the good experience in finance field	Dhaval J. Soni is one of the first Directors of the Company and is actively involved in the operations since then. Currently he handles the marketing activities catering to the local market of the Company's products. He is also actively involved in the day to-day operations of the Company	Mr. Umang Pradip Gala is the B.com having the good experience in finance field
Disclosure of relationships between Director	NA	Father of Pulin D. Son	NA