



ADMACH SYSTEMS LTD.

(Formerly known as Admach Systems Private Limited)
CIN: U29299PN2008PLC131530

Date: 16-05-2026

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 544669
ISIN: INE0XLO01010

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shivdas Anandrao Shinde has resigned as the CFO of the Company. His cessation as such and as the Key Managerial Person will take effect from the close of business hours today, i.e. 16th May, 2026.

The Company confirms that there are no other material reasons for his resignation other than those mentioned above.

The resignation will be placed before the Board of Directors in the upcoming Board Meeting for noting.

The details as required under Regulation 30 read with applicable SEBI Circulars are enclosed as Annexure I.

We request you to kindly take the above on your record.

Thanking you.

Yours Faithfully,

For Admach Systems Limited

Ajay Longani
Managing Director
DIN: 01974794



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Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shivdas Anandrao Shinde from the position of Chief Financial Officer (CFO) with immediate effect due to due to pre-occupation and other personal reasons. The Company confirms that there are no other material reasons for his resignation.
2.	Date of appointment/cessation (as applicable) Term of appointment	Resignation with effect from the closing hours of 16 th May, 2026.
3.	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of CFO.
4.	Shareholding, if any, in the company	NIL
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable since it is an intimation of Resignation of CFO
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

Date: 16th May, 2026

To,
The Board of Directors
Admach Systems Limited
S No. 122, Village Nandoshi,
Off Pune Sinhgad Road,
Pune- 24 (MH)

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

This is to inform you that I, Shivdas Anandrao Shinde, hereby tender my resignation from the post of Chief Financial Officer of the Company due to pre-occupation and other personal reasons. The Board is kindly requested to accept my resignation with effect from 16th May, 2026 and take the same on your records.

I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Thanking You,

Yours truly,



Shivdas Anandrao Shinde
Chief Financial Officer