

PHOTOQUIP INDIA LTD.

A-13, Royal Industrial Estate,
Naigaon Cross Road, Wadala (West),
Mumbai 400031 Maharashtra, India
T: +91 22 24110110 / +91 8879114412
www.photoquip.com

CIN No. L74940MH1992PLC067864

PHOTOQUIP®

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

SCRIP CODE: 526588

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on 8th May, 2026 has inter alia, considered and approved the following agenda:

1. Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Vrinda Binani as Company Secretary and Compliance Officer of the Company with effect from 8th May, 2026 . Ms. Vrinda Binani has also been designated as Key Managerial Personnel of the Company with effect from 8th May, 2026 .
2. considered and formally accepted the resignation of CS Aishwarya Anil Lohkare from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. The Board has noted that she ceased to be the Company Secretary & Compliance Officer with effect from the close of business hours on April 30, 2026.

The brief details of information as required for the said matters are enclosed as "Annexure A".

For PHOTOQUIP (INDIA) LIMITED

DHAVAL SONI

Managing Director

DIN: 00751362

Date: 08-05-2026

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ANNEXURE A

| | |
|---|---|
| Reason for Appointment | Ms. Vrinda Binani (Membership No. 58183) as a Company Secretary and Compliance Officer of the Company |
| Date of Appointment | 8 th May, 2026 |
| Brief Profile | Ms. Vrinda Binani a qualified Company Secretary. She holds experience in the field of Secretarial compliances |
| Disclosure of relationships between Director | NA |

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|---|--|
| Reason for Resignation | Ms. Aishwarya Anil Lokhare has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company |
| Date of Resignation | From close of working hours of 30 th April 2026 |
| Brief Profile | NA |
| Disclosure of relationships between Director | NA |