

Date: 12th October, 2026

**To,
The Manager,
BSE LTD
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com**

BSE Scrip code: 543897

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Appointment of Chief Executive Officer (CEO) of Sancode Semi Private Limited, Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Sancode Semi Private Limited ("Sancode Semi"), a subsidiary of the Company, has appointed **Mr. Jerry A. Agnes** as its **Chief Executive Officer**, with effect from **October 15, 2026**.

Mr. Agnes will lead the setting up and operationalisation of Sancode Semi's greenfield Outsourced Semiconductor Assembly and Test (OSAT) facility at Info Valley – II, Bhubaneswar, Odisha, on the 20 acres allotted by IDCO. This includes facility design, equipment selection and installation, process and customer qualification, and ramp-up to commercial production. He will report to the Board of Directors of Sancode Semi.

Mr. Agnes is a semiconductor industry executive with over 35 years of global experience. He was the founding Chief Executive Officer of CG Semi Private Limited, one of India's first OSAT facilities under the India Semiconductor Mission, and earlier served as Country Manager & President of Amkor Technology Philippines Inc which is amongst the largest semiconductor manufacturing operations in Philippines, overseeing **businesses exceeding USD 700 million in annual revenue and a workforce of more than 10,000 employees**.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read **with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026** are enclosed as **Annexure – I**.

The above information will also be made available on the Company's website at www.sancodetech.com

SANCODE TECHNOLOGIES LIMITED

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, MH, 400099 IN

Email id – info@sancodetech.com Contact No. – (022)49622853

Kindly take the above information on your records.

Thanking you,
Yours faithfully

For SANCODE TECHNOLOGIES LIMITED

MIHIR
DEEPAK
VORA

Digitally signed by
MIHIR DEEPAK VORA
Date: 2026.10.12
13:08:52 +05'30'

**MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271**

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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for Appointment of Chief Executive Officer in Subsidiary Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Jerry A. Agnes as Chief Executive Officer (CEO) in the Sancode Semi Private Limited, subsidiary of Sancode Technologies Limited to lead the setting up and operationalisation of Sancode Semi's greenfield OSAT facility at Info Valley – II, Bhubaneswar, Odisha.
2.	Date of appointment (as applicable) & term of appointment	Mr. Jerry A. Agnes has been appointed as Chief Executive Officer in the Sancode Semi Private Limited, subsidiary of Sancode Technologies Limited w.e.f. 15 th October, 2026. Terms of Appointment – Full-time employment, on the terms of the Employment / Appointment Agreement with Sancode Semi Private Limited
3.	Brief profile (in case of appointment);	Mr. Jerry A. Agnes is a semiconductor industry executive with more than 35 years of global leadership experience in building and scaling semiconductor assembly and test manufacturing operations. CG Semi Private Limited (2024 – 2026), Chief Executive Officer and Director. Mr. Agnes joined CG Semi at inception to set up one of India's first OSAT facilities under the India Semiconductor Mission. He grew the organisation from a five-member founding team to over 300 employees. He led the project from concept through factory construction, customer qualification and commercial production, with the first manufacturing facility completed within eight months of groundbreaking. Amkor Technology Philippines Inc. (1989 – 2014), Country Manager & President. Over 25 years Mr. Agnes rose through roles in process engineering and operations to lead one of Amkor's largest global manufacturing operations. He held P&L responsibility for operations of over USD 700 million in annual revenue, serving 75 customers with a workforce of more than 10,000 employees. Other experience. Senior Semiconductor Consultant at KKM Works (2016 – 2024); President of Airfreight 2100 (2014 – 2016); and earlier process engineering leadership roles at Advanced Micro Devices, Analog Devices Inc. and Dynetics Inc. Education. Bachelor of Science in Radio & Electronics Engineering, FEATI University, Manila, Philippines.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Agnes is not related to any Director or Key Managerial Personnel of the Company or of Subsidiary Company.

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