ENDURANCE TECHNOLOGIES LIMITED
2nd Floor, Kumar Solitaire,
S. No. 216B/218A/215A,
Near Aga Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-68284200
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. L34102MH1999PLC123296

3rd November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Code: 540153

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ENDURANCE

Sub.: Change in the Compliance Officer of the Company

Ref.: Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In accordance with Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 ("SEBI Circular"), we hereby inform that, as part of the Company's succession planning process, Mr. Sunil Lalai shall step down from the position of Compliance Officer of the Company with effect from the close of business hours on 15th November, 2026, while continuing in his role as Company Secretary and Head – Legal of the Company. His letter in this regard is enclosed as **Annexure I**.

Further, based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., 3rd November, 2026, has approved the appointment of Mr. Mandar Velankar, Deputy Head – Company Secretary and Legal, as the Compliance Officer of the Company with effect from 16th November, 2026, succeeding Mr. Sunil Lalai in this role.

Consequent to his appointment as the Compliance Officer, Mr. Velankar shall also be designated as a Key Managerial Personnel and Senior Management Personnel of the Company. He shall further be authorised to determine the materiality of an event or information and to disseminate the same to the stock exchanges pursuant to Regulation 30(5) of the Listing Regulations. The details required under the Listing Regulations and the SEBI Circular are enclosed as **Annexure II**.

You are requested to take this intimation on record.

Thanking you.

Yours faithfully,
For **Endurance Technologies Limited**

ANURAN G JAIN
Digitally signed by ANURANG JAIN
Date: 2026.11.03 18:34:17 +05'30'

Anurang Jain
Managing Director

Encl.: As above

Annexure I

Resignation letter

SUNIL N. LALAI
Flat no. 6, Palacia - C,
Utopia Co-op Hsg. Society Ltd.,
Opp. Raheja Gardens
Wanowrie,
Pune - 411 040.

22nd October, 2026

The Board of Directors
Endurance Technologies Limited
E-92, MIDC Industrial Area, Waluj,
Chh. Sambhajinagar – 431 136

Through Mr. Anurang Jain, Managing Director

Dear Sir / Madam,

Sub.: Resignation as Compliance Officer of Endurance Technologies Limited ("Company")

I hereby tender my resignation from the position of Compliance Officer of the Company, with effect from the close of business hours on 15th November, 2026, as part of the planned succession for this role.

I shall continue to discharge my responsibilities as Company Secretary and Head - Legal of the Company.

Thanking you.

Yours faithfully,

Sunil Lalai
Membership No.: A8078

Annexure II

Sr. no.	Particulars	Names of the Persons	
		Mr. Sunil Lalai	**Mr. Mandar Velankar**
1.	Reason for change *viz.* appointment, ~~re-appointment,~~ resignation, ~~removal, death or otherwise~~	As a part of succession planning process of the Company, Mr. Sunil Lalai, Company Secretary, Compliance Officer and Head – Legal shall step down from the position of Compliance Officer of the Company, while continuing in his role as the Company Secretary and Head – Legal of the Company.	Appointment of Mr. Mandar Velankar, Deputy Head - Company Secretary and Legal as the Compliance Officer of the Company as per Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI (Prohibition of Insider Trading) Regulations, 2015. Consequent to the appointment, he shall also be designated as a Key Managerial Personnel and Senior Management Personnel of the Company.
2.	Date of appointment ~~/ re-appointment~~ / cessation (as applicable) & term of appointment ~~/ re-appointment~~	15th November, 2026 (cessation)	16th November, 2026 (appointment)
3.	Brief Profile (in case of appointment)	Not applicable	Mr. Mandar Velankar is a qualified Company Secretary with over 25 years of extensive experience in corporate secretarial functions, corporate governance, regulatory compliance, mergers and acquisitions, legal due diligence, contract management, and stakeholder management. Prior to joining the Company, Mr. Velankar has served as a Group General Counsel and Company Secretary at Sudarshan Chemical Industries Limited. He has also worked with several other prominent Indian and multinational organisations such as Deepak Fertilisers and Petrochemicals Corporation Limited, Bajaj Holdings and Investment Limited and Vodafone India Services Private Limited. He joined the Company as Deputy Head – Company Secretary and Legal on 7th September, 2026.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
5.	Contact details as per Regulation 30(5) of the Listing Regulations	investors@endurance.co.in	investors@endurance.co.in