CIN No.: U45200GJ2011PLC064399

AJWA Projects Limited
(Formerly known as Ajwa Projects Private Limited)

M/71, Silver Spring Near Bhulkabhavan School,
Adajan, Surat, Gujarat, India, 395009.
Phone : (0261) 2786786
E-mail : ajwappl@yahoo.com
: info@ajwaprojects.com
Website : www.ajwaprojects.com

SPECIALIZED IN : Fabrication of Pressure Vessels, Tanks, Structural, Piping Jobs & Erection Etc.

Date: 21/11/2026

BSE Symbol: AJWA

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Ajwa Projects Limited (ID: AJWA; Code: 545016)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors, at its meeting held on June 30, 2025, adopted and approved the Policy for Determination of Materiality of Events/Information. Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel (KMPs) have been authorized for the purpose of determining the materiality of events or information and for making disclosures to the Stock Exchange(s), with effect from November 04, 2026:

Sr. No.	Name of KMP	Designation	Authority for	Contact Details
1	Mr. Mohammad Khurshid Alam khan	Managing Director	Determining the Materiality of Events or Information	0261-2786786 info@ajwaproects.com
2.	Mrs. Zarina begum Khurshid Alam khan	Whole time Director	Making disclosure of Material Events or Information	
3.	Mr. Sunil Harishchandra Mandare	Chief Financial Officer		
4.	Mr. Jatin Mansukh Bhai Vaghasiya	Company Secretary & Compliance Officer		

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Kindly take the same on your good record and disseminate the same on your website.

You are requested to kindly note the same.

Thanking You,

For Ajwa projects Limited

MOHAMMAD KHURSID ALAM KHAN

Digitally signed by MOHAMMAD KHURSID ALAM KHAN
DN: c=IN, postalCode=395009, st=GUJARAT, street=B-3 ,GANGA SAGAR SOCIETY ,SURAT,ADAJAN PATIYA ,395009, l=SURAT, o=Personal, serialNumber=50874016ea4c0f2c3edec94c7cda152700f6cd29978282352f6eb00c09644fca, pseudonym=082d43fc077448f0b032c97074538317, 2.5.4.20=eac3d374495dfc6e7f8949c04281fdebb7webba5c05d9fbff66d6c1f89c33eef, email=MKEMKALAM@YAHOO.COM, cn=MOHAMMAD KHURSID ALAM KHAN
Date: 2026.11.21 14:54:46 +05'30'

Mr. Mohammad Khurshid Alam Khan
Managing Director
DIN: 02861761