

AZAD

September 30, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Scrip ID - 544061

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code - AZAD

Dear Sir/Madam,

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

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in furtherance to our intimation dated May 12, 2026, we hereby inform that the members of the Company at their 43rd Annual General Meeting ('AGM') held on Tuesday, September 29, 2026 have *inter alia* approved the following resolutions with requisite majority for:

1. Re-appointment of Mr. Rakesh Chopdar (DIN: 01795599) as Whole-Time Director, Executive Chairman and Chief Executive Officer of the Company for a term of five (5) years with effect from 13th September 2026.
2. Re-appointment of Mrs. Jyoti Chopdar (DIN: 03132157) as Whole-Time Director of the Company for a term of five (5) years with effect from 13th September 2026.
3. Re-appointment of Mr. Vishnu Malpani (DIN: 10307319) as Whole-Time Director of the Company for a term of five (5) years with effect from 13th September 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, pertaining to the aforesaid re-appointment of Mr. Rakesh Chopdar (DIN: 01795599), Mrs. Jyoti Chopdar (DIN: 03132157) and Mr. Vishnu Malpani (DIN: 10307319) is furnished in **Annexure - 1, Annexure -2 and Annexure -3** respectively appended hereto.

This is for your information and records.

Thanking you.

Yours truly,

For Azad Engineering Limited

PRANEETH
ABHISHEK
GUNDA

Digitally signed by PRANEETH
ABHISHEK GUNDA
Date: 2026.09.30 15:16:21 +05'30'

G. Praneeth Abhishek
Company Secretary, Compliance Officer and Head Legal
Membership No.: ACS-35583

Encl.: As above

Azad Engineering Limited

Plot No.90/C, 90/D, Phase -1,
I.D.A., Jeedimetla, Hyderabad,
Telangana-500 055, India.

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CIN NO: L74210TG1983PLC004132
GSTIN: 36AAECA9452H1ZJ
CS-2601-420



Annexure – 1

S. No.	Particulars	Mr. Rakesh Chopdar
1.	Reason for Change viz. Re-appointment	Re-appointment of Mr. Rakesh Chopdar (DIN: 01795599) as Whole-Time Director, Executive Chairman and Chief Executive Officer of the Company for a period of five (5) years with effect from 13 th September 2026.
2.	Date of appointment & term of Re-appointment	Date of Appointment: 13 th September 2026 Term of Re-appointment: Five (5) years with effect from 13 th September 2026.
3.	Brief Profile (In case of Appointment)	Mr. Rakesh Chopdar is a first-generation entrepreneur and the founder of AZAD Engineering, a leading manufacturer of highly engineered, critical components for the Aerospace, Defence, Energy and Oil & Gas Sectors. He established AZAD in 2008 in Hyderabad, India, starting from scratch as a CNC machine operator. Over the past 17 years, through perseverance and vision, he has transformed AZAD into a globally recognized organization. Today, AZAD Engineering serves some of the world's top OEMs, including GE Vernova, Mitsubishi, Siemens, Toshiba, MAN, Doosan Skoda, GE Aviation, Boeing, Honeywell, Eaton, Rolls Royce, Pratt & Whitney, Rafael, BHEL, HAL, and Baker Hughes among others.
4.	Disclosure of Relationship between directors (In case of Appointment of Director)	Mr. Rakesh Chopdar is the Spouse of Mrs. Jyoti Chopdar, Whole-Time Director of the Company. Except for Mrs. Jyoti Chopdar, he is not related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 th June 2018	Mr. Rakesh Chopdar is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.

Annexure - 2

S. No.	Particulars	Mrs. Jyoti Chopdar
1.	Reason for Change viz. Re-appointment	Re-appointment of Mrs. Jyoti Chopdar (DIN: 03132157) as Whole-Time Director of the Company for a period of five (5) years with effect from 13 th September 2026.
2.	Date of appointment & term of Re-appointment	Date of Appointment: 13 th September 2026 Term of Re-appointment: Five (5) years effective from 13 th September 2026.
3.	Brief Profile (In case of Appointment)	Mrs. Jyoti Chopdar holds a Bachelor of Arts degree from Kurukshetra University. She has served the Company for over eight years, providing strategic oversight of general administrative operations. Her leadership has been instrumental in streamlining the Company's administrative functions and processes.
4.	Disclosure of Relationship between directors (In case of Appointment of Director)	Mrs. Jyoti Chopdar is the Spouse of Mr. Rakesh Chopdar, Whole-Time Director (Designated as Executive Chairman) of the Company. Except for Mr. Rakesh Chopdar, She is not related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 th June 2018	Mrs. Jyoti Chopdar is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.

Annexure -3

S. No.	Particulars	Mr. Vishnu Malpani
1.	Reason for Change viz. Re-appointment	Re-appointment of Mr. Vishnu Malpani (DIN: 10307319) as Whole-Time Director of the Company for a period of five (5) years with effect from 13 th September 2026.
2.	Date of appointment & term of Re-appointment	Date of Appointment: 13 th September 2026 Term of Re-appointment: Five (5) years effective from 13 th September 2026.
3.	Brief Profile (In case of Appointment)	Mr. Malpani serves as an Executive Director at AZAD Engineering, where he drives enterprise strategy, capital formation, and organizational scale-up. His work focuses on long-term value creation, corporate governance, and financial structuring as the company positions itself to grow nearly 10x over the coming years. At AZAD, he shapes both the short-term and long-term direction of the business. Decisions related to customers, contracts, capital, capability, and capacity are driven through his office, ensuring strategic alignment across commercial, operational, and financial priorities. His experience in investor engagement, governance frameworks, and capital allocation positions him strongly for navigating institutional expectations and long-horizon growth agendas. Mr. Malpani holds a Bachelor of Technology degree from the Indian Institute of Technology (IIT) Guwahati and has attended executive leadership programs at ISB Hyderabad and IIM Ahmedabad.
4.	Disclosure of Relationship between directors (In case of Appointment of Director)	Mr. Vishnu Malpani is not related to any other director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 th June 2018	Mr. Vishnu Malpani is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.