

August 29, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **AEQUS**

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544634**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements Regulation), 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors at its meeting held today, i.e., **Saturday, August 29, 2026** which commenced at 05:20 PM (IST) and concluded at 05:35 PM (IST), *inter-alia* has considered and approved the appointment of **Ms. Reenah Simon Joseph** as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from **August 31, 2026**, in pursuance to the provisions of the Companies Act, 2013, read with Rules thereunder and SEBI Listing Regulations.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, has been enclosed herewith as **Annexure A**

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.aequs.com/investor/>

Thanking You,

For Aequs Limited

Ravi Mallikarjun Hugar
Company Secretary & Compliance Officer
Membership Number: A20823

Encl.: As above

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi - 591243, Karnataka, India

T: +91 0831 4222500

Website: www.aequs.com

Email: investor.relations@aequs.com



Annexure A

Disclosures as required pursuant to Regulation 30 of the SEBI Listing Regulations read with clause 7 Para A of Schedule III read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 are as below:

Appointment of Chief Financial Officer of the Company

Sr. No.	Particulars	Details
1	Name	Ms. Reenah Simon Joseph
2	Reason for change viz appointment, resignation, removal, death or otherwise.	Ms. Reenah Simon Joseph appointed as the Chief Financial Officer and Key Managerial Personnel of the Company.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	Date of Appointment- with effect from August 31, 2026. Term of Appointment- As per appointment Letter.
4	Brief profile (in case of appointment).	Ms. Reenah Simon Joseph is a finance and corporate strategy leader with around 19 years of experience, having most recently served as Deputy Group CFO and Head of Corporate Finance, M & A and Investor Relations at PDS Limited. Earlier, she was associated with Future Group as Chief-Corporate Finance & Investor Relations and Credit Suisse Securities as Senior Analyst, Investment Banking Division. Her experience spans capital markets, fundraising, M & A, investors relations, financial governance, FP&A, business transformation, strategic planning, performance management and stakeholder management. Ms. Reenah Simon Joseph holds an MBA in Finance from ICFAI Business School, Pune.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India
T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi - 591243, Karnataka, India
T: +91 0831 4222500

Website: www.aequs.com

Email: investor.relations@aequs.com

