

Olatech Solutions Ltd.

Date: 25th June, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543578

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Mr. Navneet Kakkar from the Designation of Chief Executive Officer of the Company.

Dear Sir/Madam,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Navneet Kakkar, vide his letter dated 25th June, 2026 has submitted his resignation as Chief Executive Officer of the Company to be effective from the closure of business hours on dated 25th June, 2026. The resignation letter as received from Mr. Navneet Kakkar is annexed herewith.

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 is for your information and records.

Thanking you
Yours Faithfully,
FOR OLATECH SOLUTIONS LIMITED

AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN- 06582830

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 Resignation of Chief Executive Officer (CEO) of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Mr. Navneet Kakkar (PAN: AJEPK0934A), Chief Executive Officer of the Company, has resigned from the Company to pursue career opportunities outside the Company and due to other personal Commitments. with effect from 25 th June, 2026.
2	Date of cessation (as applicable)	25 th June, 2026
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

MR. NAVNEET KAKKAR

D 203, Supreme Palms, Balewadi, Pune – 411 045, Maharashtra, India

Date: 25-06-2026

From

Mr. Navneet Kakkar

Address: D 203, Supreme Palms,
Balewadi, Pune – 411 045, Maharashtra, India

To,

Board of Directors

OLATECH SOLUTIONS LIMITED

Office No. 310, 3rd Floor, Rupa Solitaire,
Millennium Business Park,
Thane-Belapur Road Mahape, Raigarh,
Navi Mumbai, Maharashtra, India, 400710

Subject: Resignation from the post of Chief Executive Officer (KMP) of Olatech Solutions Limited.

Dear Sir/Madam,

I Navneet Kakkar, hereby tender my resignation from the position of Chief Executive Officer (Key Managerial Personnel) of the Company under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013, and from all other statutory, committee and designated positions held by me in the Company, with effect from the close of business hours on 25th June, 2026.

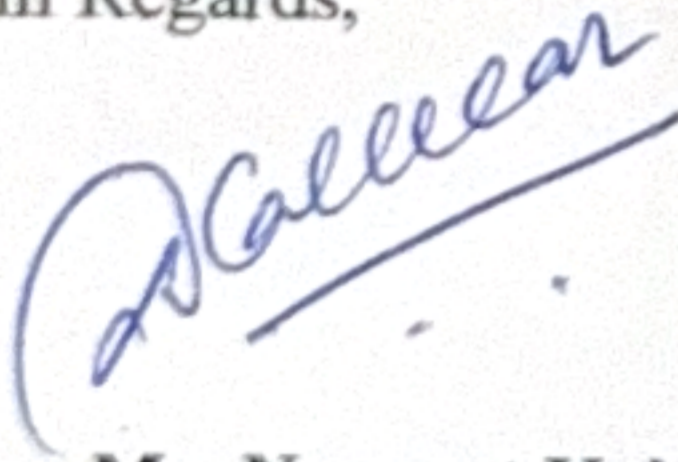
I have decided to step down in order to pursue career opportunities outside the Company and due to certain personal commitments, which will not permit me to devote the time and attention required for this role.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the aforesaid date.

I take this opportunity to express my gratitude to the Board and the management for the support and cooperation extended to me during my tenure.

Warm Regards,



Name: **Mr. Navneet Kakkar**

Designation: **Chief Executive Officer**