



Date: 03rd June 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Senior Management Personnel.

Ref: Scrip Code - 543606

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform your esteemed organization that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Containe Technologies Limited (**the Company**), at its meeting held today, i.e. Wednesday, 03rd June, 2026, approved the appointment of Mr. Udaya Bhaskar Edara as a Senior Management Personnel of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 are mentioned below as **Annexure-I**.

Kindly take the same on your record and oblige us.

Thanking you.
Yours Faithfully,

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973



Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

| Sl. No. | Particulars | Details of Information |
|---------|--|--|
| 1. | Name of the Senior Management Personnel | Mr. Udaya Bhaskar Edara |
| 2. | Reason for change viz appointment, re-appointment , resignation, removal, death or otherwise; | Appointment of Mr. Udaya Bhaskar Edara as the Senior Management Personnel |
| 3. | Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ; | Date of Appointment - 03 rd June, 2026 Term of Appointment - Full-Time Employment |
| 4. | Brief Profile (in case of Appointment) | Mr. Udaya Bhaskar Edara is serving as Purchase Manager and is responsible for managing the procurement of components, materials, and services required for the manufacturing and supply of Vehicle Location Tracking Devices (VLTDs). The role includes vendor identification and development, supplier negotiations, procurement planning, inventory coordination, cost optimization, contract management, and ensuring timely availability of quality materials in compliance with organizational and regulatory requirements. |
| 5. | Disclosure of Relationships between Directors (in case of appointment of Director) | NA |