



CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: L00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Date: 10th August, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051			BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001		
Equity	Scrip Code	CMRGREEN	Equity	Scrip Code	544777
	ISIN	INE00WV01027		ISIN	INE00WV01027

Dear Sir/Madam,

Subject : Intimation of Appointment of Mr. Ankur Singh as an Additional Director (Executive Category) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **CMR Green Technologies Limited** ("Company"), at its meeting held on **Monday, 10th August 2026**, has approved the appointment of the Mr. Ankur Singh (DIN: 02712564) as an additional director of the Company (executive category) with effect from 10th August 2026, subject to the approval of the shareholders of the Company:

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** are enclosed herewith as **Annexure**.

This is for your information and records.

Thanking You,

For **CMR Green Technologies Limited**

Name: Srishti Saxena

Designation: Company Secretary and Compliance Officer





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Annexure

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankur Singh as the Additional Director (executive category) of the Company pursuant to recommendation of Nomination and Remuneration Committee of the Company and approval of the Board.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Ankur Singh has been appointed as Additional Director of the Company with effect from August 11, 2026, subject to the approval of the shareholders of the Company. The Remuneration and other terms of the appointment of Mr. Ankur Singh shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief profile (in case of appointment)	• Mr. Ankur Singh has over 34 years of experience in the aluminium industry, covering both primary and secondary aluminium producers • Previously associated with Hindalco Industries Ltd. and Metenere Ltd. before joining CMR Green Technologies Ltd. in 2020. • Extensive expertise in projects, operations, and business leadership, including experience as a Business Head. • Holds a B.Tech. in Mechanical Engineering from Harcourt Butler Technical University (formerly HBTI), Kanpur.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankur Singh is not related to any director on the Board.
5.	Information as required pursuant to BSE/SEBI requirements	Mr. Ankur Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.