



# ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301

Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com



मा सैव्यम् पराजितः

May 25, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Symbol: CPPLUS  
ISIN: INE819V01029

Scrip Code: 544466  
ISIN: INE819V01029

Dear Sir / Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Atul B Lall (DIN: 00781436) as Non-Executive-Non-Independent Director)**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we wish to inform you that Mr. Atul B. Lall (DIN: 00781436) has tendered his resignation from the position of Non-Executive Non-Independent Director, being the representative of Dixon Technologies (India) Limited (“DTIL”) on the Board of the Company, with effect from closure of business hours on May 25, 2026, due to cessation of DTIL’s nomination rights. The resignation was taken note by the Nomination & Remuneration Committee and Board of Directors of the Company today. i.e May 25, 2026.

Further, the details required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure I**. A copy of the resignation letter received from Atul B. Lall is also enclosed herewith.

This disclosure will also be hosted on the Company’s website viz. <https://www.adityagroup.com/>

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

**Roshni Tandon**  
Company Secretary & Compliance Officer  
Membership Number: A21150

## Annexure-I

### Change in Director

S.No.	Particulars	Information with regard to resignation of Mr. Atul B. Lall
1.	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	<p>Mr. Atul B. Lall (DIN: 00781436) has tendered his resignation as Non-Executive Non-Independent Director, being the representative of Dixon Technologies (India) Limited) ("DTIL") on the Board of the Company, due to cessation of DTIL's nomination rights in accordance with provision of Article No. 102A of the Articles of Association of the Company.</p> <p>Pursuant to the Articles of Association, DTIL is entitled to nominate one Director on the Board so long as it holds at least 4% of the paid-up share capital of the Company. However, following the sale of 44,95,880 equity shares on February 25, 2026, DTIL's shareholding reduced from 6.20% to 2.38% of the paid-up equity share capital of the Company, hence DTIL ceases its right to appoint a Director and therefore Mr. Lall stepped down from the Board of the Company.</p>
2.	<del>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</del>	Cessation as Non-Executive Non-Independent Director from closure of business hours on May 25, 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

Date: 25.05.2026

To,  
The Board of Directors,  
Aditya Infotech Limited  
A-12 Sector-4, Noida,  
Uttar Pradesh, India, 201301

**Sub: Resignation from the position of Non-Executive Director (“DTIL Nominee Director”) of the Aditya Infotech Limited (“Company”).**

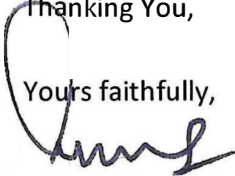
Dear Sir(s),

Pursuant to the divestment of shareholding by Dixon Technologies (India) Limited (“DTIL”) and the consequent cessation of the nomination rights of DTIL on the Board of the Company, I, Atul B. Lall, hereby tender my resignation from the position of Non-Executive Director **(“DTIL Nominee Director”)** of the Company, with immediate effect.

I request you to kindly acknowledge receipt of this resignation letter and take the necessary steps to formalize the above, including making the requisite regulatory and corporate filings with the Registrar of Companies and intimating the Stock Exchanges, as applicable.

Thanking You,

Yours faithfully,



**Atul B. Lall**  
**DIN: 00781436**