

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 – Appointment of Mr. Atul B Lall (DIN: 00781436) as Non-Executive-Non-Independent Director) of the Company.

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 based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company had approved the appointment of Mr. Atul B. Lall (DIN: 00781436) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from May 26, 2026, liable to retire by rotation, to hold the office up to the date of ensuing Annual General Meeting of the Company, on May 25, 2026, by passing a resolution through circulation.

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**.

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 appointment of Mr. Atul B. Lall
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination & Remuneration Committee and considering extensive industry experience, strategic leadership and valuable contribution during his association with the Company as Director while representing Dixon Technologies (India) Limited (DTIL) pursuant to the provisions of Article No. 102A of the Articles of Association of the Company, the Board has approved his appointment in professional capacity as an Additional Director (Non-Executive, Non-Independent), liable to retire by rotation, to hold the office till the ensuing Annual General Meeting of the Company.
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	May 26, 2026
3.	Brief Profile (in case of appointment)	<p><i>Mr. Atul B. Lall is the Vice Chairman and Managing Director of Dixon Technologies (India) Limited. He holds a master's degree in management studies from the Birla Institute of Technology and Science, Pilani.</i></p> <p><i>With more than three decades of experience in the EMS industry, he has served as a member of the Technical Evaluation Committee for Electronic Manufacturing Services under M-SIPS (Electronic Manufacturing Services EMS) constituted by the Ministry of Electronics and Information Technology ("MeitY"), earlier Department of Electronics and Information Technology and served as a representative of Electronic Industries Association of India ("ELCINA") on the Committee for Reliability of Electronic and Electrical Components and Equipment (LITD. 02) of the BIS. He has also authored the book, 'Gita and India Inc.' He was also conferred with the MAN OF ELECTRONICS award by CEAMA (a leading industry body association) in 2022.</i></p>



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



4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Lall is not related to any Director and/or Key managerial Personnel and/or Promoters of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Atul B. Lall is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.