



Olatech Solutions Ltd.

Date: 31th October, 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("SEBI LODR") – Resignation of Company Secretary.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform the Stock Exchange that Ms. Alesha Hakim Khan has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide letter dated 31st October, 2026.

The Company has accepted her resignation and she will be relieved from her duties with effect from closing office hours on 31st October, 2026.

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**.

Kindly take the same on your records.

This is for your perusal and information.

Thanking you,
Yours faithfully

For OLATECH SOLUTIONS LIMITED

AMIT KUMAR SINGH
Digitally signed by
AMIT KUMAR SINGH
Date: 2026.10.31
16:05:42 +05'30'

AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830

Encl.: as attached

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: L42909MH2014PLC251672



Olatech Solutions Ltd.

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 Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Ms. Alesha Hakim Khan as Company Secretary & Compliance Officer of the Company citing personal reason.
2.	Date of Appointment / Cessation & Term of appointment	w.e.f. October 31, 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

MS. ALESHA HAKIM KHAN

Date: 31-10-2026

To,
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 Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I am writing to provide you with the formal notice of resignation from the Olatech Solutions Limited due to personal reasons. My last working day will be on Saturday, 31st October 2026.

Its my humble request to kindly relieve me as early as possible.

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Please let me know how I can be of help during the transition period. I wish you and the Company the very best going forward.

Date: 31-10-2026

Place: Mumbai



Sincerely

**CS Alesha Hakim Khan
(Company Secretary)**