AEQUS
ecosystems of efficiency

May 11, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **AEQUS**

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544634**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of Aequs Limited ("Company") vide circular resolution passed today, i.e., May 11, 2026, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Ravi Kumar Assudani, as Head of Engineering – Consumer Business and designated as Senior Management Personnel (SMP) of the Company, with effect from May 11, 2026.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. HO/CFD/PoD2/I/3762/2026 dated January 30, 2026, has been enclosed herewith as ***Annexure A***.

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. https://www.aequs.com/investor/.

Thanking You,

For Aequs Limited

RAVI MALLIKARJUN HUGAR
Digitally signed by RAVI MALLIKARJUN HUGAR
Date: 2026.05.11 11:36:09 +05'30'

Ravi Mallikarjun Hugar
Company Secretary and Compliance Officer
Membership Number: A20823

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Senior Management Personnel of the Company

S. No.	Particulars	Details
1	Name & Designation of Senior Managerial Personnel	Name: Mr. Ravi Kumar Assudani Designation: Head of Engineering – Consumer Business
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Ravi Kumar Assudani as Head of Engineering – Consumer Business and designated as Senior Management Personnel with effect from May 11, 2026.
3	Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment	Date of appointment: May 11, 2026 Term: Not Applicable
4	Brief profile (in case of appointment);	Mr. Ravi Kumar Assudani brings over 16 years of experience in manufacturing design and operations, most recently serving in a senior leadership role at Apple Inc., where he led global tooling and manufacturing initiatives across multiple product lines. A Master of Science in Mechanical Engineering from Stanford University and a Bachelor of Technology from the Indian Institute of Technology Guwahati, Mr. Ravi has extensive expertise in advanced manufacturing technologies, global supply chain management, and large-scale program execution.
5	Disclosure of relationships between directors (in case of appointment of a director)	None