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: November 06, 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,

Sub: Appointment of Chief Financial Officer-Key Management Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In furtherance of the disclosure made to the Stock Exchanges vide our intimation dated October 3, 2026, and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on November 6, 2026, has considered and approved the appointment of Mr. Satish Kumar Kaushik, presently serving as President – Finance, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from November 6, 2026.

We are enclosing the disclosure on the aforesaid matter pursuant to the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as per Annexure A.

The above disclosure is being made for the information of the members of the Exchange and other stakeholders.

You are requested to take the above information on record.

Thanking You,
For CMR Green Technologies Limited

Srishti Saxena

Digitally signed by Srishti Saxena
Date: 2026.11.06 14:59:45 +05'30'

Srishti Saxena
Company Secretary & Compliance Officer
M. No: A40576

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Annexure A Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations – Appointment of Chief Financial Officer

Particulars	Details
Name	Mr. Satish Kumar Kaushik
Designation	Chief Financial Officer & Key Managerial Personnel
Reason for change	Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013, by the Board of Directors at its meeting held on November 6, 2026, with effect from the same date.
Date of appointment as CFO	November 6, 2026
Term of appointment	As approved by the Board
Brief profile	Mr. Satish Kumar Kaushik is an MBA in Finance, CMA, and B. Com graduate. He combines strong technical knowledge with strategic business leadership. He is a seasoned finance leader with nearly 25 years of experience across corporate finance, fund raising, project financing, risk management, taxation compliance, corporate restructuring, mergers, IPO preparation processes, strategic planning and board-level stakeholder management. He is recognized for building strong relationships with financial institutions, investors and government bodies to drive sustainable business growth and value creation. He played a key role in securing an MoU at the World Economic Forum 2025 through successful engagement with Government of Maharashtra officials and subsequently another MoU with Government of Andhra Pradesh officials.
Disclosure of relationships between directors	Mr. Satish Kumar Kaushik is not related to any Director of the Company.
Shareholding in the Company	Nil
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Satish Kumar Kaushik is not debarred from holding the office of Chief Financial Officer by virtue of any order of SEBI or any other such authority.