November 14, 2026

To

The Head (Listing and Compliance)
The Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A,2nd Floor,
Piramal Agastya Corporate Park
L.B.S Road, Kurla West, Mumbai 400 070
SYMBOL: ADTECH
ISIN: INE257C01014

To

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
SYMBOL: ADTECH
Scrip Code: 544185
ISIN: INE257C01014

Dear Sir

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 14 November 2026, has taken note of the retirement of Mr. Vinaya Chand P, Chief Financial Officer (CFO) of the Company, upon attaining the age of retirement, with effect from the close of business hours on 14 November 2026.

The Board has also approved the appointment of Mr. S. Balamurali, presently serving as the Company Secretary and Compliance Officer of the Company, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 15 November 2026.

The requisite details pursuant to SEBI requirements are furnished below as Annexure A and B:

	Details
Name	Mr. S. Balamurali
Reason for change	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company consequent upon the retirement of Mr. Vinaya Chand P.
Date of appointment	15 November 2026
Brief Profile	Mr. S. Balamurali is a qualified Company Secretary with nearly 30 years of professional experience in corporate affairs, finance, taxation, accounting, statutory compliance and corporate governance. He is presently serving as the Company Secretary and Compliance Officer of Adtech Systems Limited.
Disclosure of relationships between directors	Not Applicable

There is no change in the existing remuneration payable to Mr. S. Balamurali consequent upon his appointment as CFO in addition to his present designation as Company Secretary & Compliance Officer.

This is for your information and records.
Thanking you,
For Adtech Systems Limited

S Balamurali
Digitally signed by S Balamurali
Date: 2026.11.14 12:14:37 +05'30'

S. Balamurali
Company Secretary & Compliance Officer

ADTECH
SYSTEMS LIMITED
a BSE Listed Company

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company

Annexure A : Details regarding retirement of Chief Financial Officer

Sl No	Particulars	Details
01	Reason for Change	Retirement of Shri Vinaya Chand P as Chief Financial Officer (KMP) upon attaining the age of super annuation.
02	Date of Cessation	Effective from close of business hours on November 14, 2026
03	Brief Profile	Not Applicable
04	Disclosure of relationship with Directors	Not Applicable

ADTECH
SYSTEMS LIMITED
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Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company

Annexure B : Details regarding newly appointed Chief Financial Officer

Sl No	Particulars	Required Disclosure Details
01	Name	Shri S Balamurali
01	Reason for Change	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company consequent upon the retirement of Mr. Vinaya Chand P.
02	Date of Change	15th November 2026 Appointment of Shri S Balamurali as Chief Financial Officer of the Company in addition to his existing designation as Company Secretary & Compliance Officer
03	Brief Profile	Mr. S. Balamurali is a qualified Company Secretary with nearly 30 years of professional experience in corporate affairs, finance, taxation, accounting, statutory compliance and corporate governance. He is presently serving as the Company Secretary and Compliance Officer of Adtech Systems Limited. .
04	Relationship with Directors	Nil
05	Resignation Letter & Reasons	Not Applicable. Existing CFO is retiring upon attainment of superannuation age.
06	Debarment Confirmation	The appointee is not debarred from holding office of CFO, CS & Compliance Officer by any SEBI Order or other authority.

There is no change in the existing remuneration payable to Mr. S. Balamurali consequent upon his appointment as CFO.

For Adtech Systems Limited

S Balamurali
Digitally signed by S Balamurali
Date: 2026.11.14 12:14:52 +05'30'

S. Balamurali
Company Secretary and Compliance Officer