

Date: August 31, 2026

To,

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Board of Directors, through a circular resolution passed today, i.e., August 31, 2026, has, inter alia, considered and approved the appointment of Ms. Amrita Verma Chowdhury (DIN: 02178520) as an Additional Director in the capacity of Non-Executive, Independent Woman Director of the Company for a period of 5 consecutive years with effect from August 31, 2026 to August 30, 2031, based on the recommendation of Nomination and Remuneration Committee of the Company and subject to the approval of the shareholders of the Company and in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any amendments thereto.

The details pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the aforesaid appointment are set out in **Annexure I**.

The above disclosure will also be uploaded on the website of the Company and can be accessed at www.asmltd.com

This intimation is being submitted for your information and records.

Thank you.

For ASM Technologies Limited

Vanishree Kulkarni
Company Secretary and Compliance Officer (FCS:13306)
Address: 80/2 Lussane Court
Richmond Road, Bangalore – 560025.

Annexure I

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, Resignation, removal, death or otherwise.	Appointment of Ms. Amrita Verma Chowdhury (DIN: 02178520) as an Additional Director in the capacity of Non-Executive, Independent Woman Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	5 consecutive years with effect from August 31, 2026 to August 30, 2031, subject to the approval of the shareholders of the Company.
3	Brief profile (in case of appointment)	Amrita Chowdhury is a technology entrepreneur, global business leader and experienced independent director with three decades of experience across technology, strategy consulting, business transformation, infrastructure, consumer industries and public-sector digital platforms. She serves as an Independent Director on the boards of ZF Commercial Vehicle Solutions, Mahindra Lifespace Developers and Nesco, and chairs board committees covering nomination and remuneration, stakeholder relationships and risk management, in addition to serving on audit and CSR committees. Amrita Chowdhury brings a distinctive combination of deep engineering credibility, technology entrepreneurship, global strategy and operating experience, listed-company governance, consumer understanding, public-sector transformation and highly developed communication skills. Beginning as a semiconductor engineer at Applied Materials, she contributed to semiconductor manufacturing innovation and became a co-inventor on seven US patents. She subsequently held business and leadership roles at AT Kearney, Harvard Business School, Harlequin India (News Corp) and DY Works (Future Group) across the United States, Australia and India. Her earlier consulting experience included board assessment, strategic alignment and growth advisory for Fortune 100 organisations across mining, automotive, technology, professional services and government sectors. As Director and CEO of Gaia, she leads the development of IoT, AI/ML, automation and digital-platform solutions for enterprises and governments. Her work encompasses smart cities, urban infrastructure, intelligent mobility, transport systems, safe cities, public services and

		large-scale digital transformation. She has contributed to the design and implementation of national and city-scale platforms and programmes for organisations including Startup India, Invest India, Swachh Bharat, Indian Railways, Airports Authority of India, National Highway Authority of India, Government of Mauritius as well as smart-city initiatives across several Indian cities and townships. She brings a strong understanding of how emerging technologies can improve infrastructure, service delivery, institutional capacity and outcomes. Her expertise lies at the intersection of technology, public policy, risk, governance and sustainability. Amrita is an active contributor to technology and policy discourse. She has co-authored 12 technical papers on semiconductors in refereed international journals and white papers on e-governance, smart cities and design thinking for institutions including NITI Aayog, CII, MeitY and the Department of Telecommunications. She has represented India in government delegations at international innovation forums and is a commentator on business, technology and marketing. Her academic credentials include a B.Tech. from IIT Kanpur, an MS from the University of California, Berkeley, and an MBA from Carnegie Mellon University's Tepper School of Business. Her leadership has been recognised through awards including BRICS CCI Woman Business Leader of the Year, ENQUBE Woman CEO of the Year, Digital Tech CEO of the Year and CII Women Achievers in STEM.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Amrita Verma Chowdhury is not related to any Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Amrita Verma Chowdhury is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

For ASM Technologies Limited

Vanishree Kulkarni
Company Secretary and Compliance Officer (FCS:13306)
Address:80/2 Lussane Court
Richmond Road, Bangalore – 560025.