



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: 03rd October, 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: Intimation related to resignation of Chief Financial Officer and Appointment of President Finance to be designated as CFO (KMP) in the ensuing Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Yugal Kishor Garg, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company vide resignation letter dated 03rd October 2026. Mr. Yugal Kishor Garg will cease to hold his designation of CFO and KMP w.e.f. 23rd October, 2026

The resignation has been tendered due to his personal commitments and priorities.

The requisite details pertaining to the resignation are enclosed as Annexure A.

Further, we wish to inform you that the Company proposes to designate Mr. Satish Kumar Kaushik, who is appointed as President Finance of the Company w.e.f. 28th September 2026 as the Chief Financial Officer and Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013, subject to the approval of the Board of Directors at its ensuing meeting scheduled to be held in November 2026.

Upon approval by the Board, the Company shall make the requisite disclosure to the Stock Exchanges in accordance with the applicable provisions of the SEBI (LODR) Regulations.

The above information is also being made available on the website of the Company at www.cmr.co.in .

The same is for your information and record.

Thanking You,
For CMR Green Technologies Limited

Srishti
Saxena

Digitally signed
by Srishti Saxena
Date: 2026.10.03
15:17:17 +05'30'

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



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Annexure I

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

Particulars	Details
Name	Mr. Yugal Kishor Garg
Designation	Chief Financial Officer & Key Managerial Personnel
Reason for change	Resigned due to his personal commitments and priorities.
Effective date of resignation / cessation	23 rd October, 2026
Brief profile	Not Applicable
Letter of resignation along with detailed reasons	Enclosed herewith as Annexure-A



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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	President Finance- to be designated as Chief Financial Officer & Key Managerial Personnel
Reason for change	Mr. Satish Kumar Kaushik has been appointed as President – Finance on 28 th September, 2026, who is proposed to be designated as the Chief Financial Officer and Key Managerial Personnel of the Company pursuant to section 203 of the Companies Act 2013, in the ensuing Board Meeting scheduled to be held in November 2026.
Date of appointment	28 th September, 2026
Date of Designation	November 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.

Annexure - A

Dated :- 3rd October 2026

To,

The Managing Director,

CMR Green Technologies Limited.

Faridabad – Haryana.

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer of CMR Green Technologies Limited and my last working day will be 23rd Oct. 2026.

Due to certain personal commitments and priorities that require my immediate attention, I am unable to continue in my current role and have therefore decided to resign from my position as Chief Financial Officer. After careful consideration, I believe this is the appropriate course of action at this stage.

I am sincerely grateful for the trust, support, and opportunities provided to me during my tenure with the Company. It has been a privilege to work alongside the Board, management team, and colleagues, and to contribute to the Company's growth and achievements.

I remain committed to ensuring a smooth transition and will extend my full support in handing over my responsibilities during the notice period.

I would like to thank the Board and the entire team for their guidance, cooperation, and support throughout my association with the Company. I wish the Company continued success in all its future endeavours.

Thanking you



Yugal Kishor Garg