



**ENDURANCE TECHNOLOGIES LIMITED**

2nd Floor, Kumar Solitaire,  
S. No. 216B/218A/215A,  
Near Aga Khan Palace, Shastri Nagar,  
Nagar Road, Pune-411 006 (M.S.), India  
Tel: +91-20-68284200  
Fax: +91-20-26680894  
Website: www.endurancegroup.com  
CIN No. L34102MH1999PLC123296

9<sup>th</sup> June, 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Code: 540153

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Code: ENDURANCE

**Sub.: Intimation of completion of tenure of Independent Directors of the Company**

**Ref.: Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

In accordance with Regulation 30 of the Listing Regulations read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, we hereby inform that Mr. Soumendra Basu (DIN: 01125409), Chairman and Independent Director, and Ms. Anjali Seth (DIN: 05234352), Independent Director of the Company, shall complete their second consecutive term of five years with effect from close of business hours on 9<sup>th</sup> June, 2026. Consequently, they will cease to be the Directors of the Company effective from the said date.

The Company places on record its deep appreciation for the invaluable contributions, guidance and distinguished services rendered by Mr. Basu and Ms. Seth during their tenure on the Board. Their leadership, counsel and commitment have been instrumental in strengthening the Company's governance framework and strategic oversight.

Details required under Regulation 30 of the Listing Regulations are enclosed as Annexure A.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For **Endurance Technologies Limited**

*Sunil Lalai*  
Company Secretary, Compliance Officer and Head – Legal  
Membership No.: A8078



**Annexure A**

<b>Name of the Director(s)</b>	Mr. Soumendra Basu (DIN: 01125409)	Ms. Anjali Seth (DIN: 05234352)
<b>Reason for change and date of cessation</b>	Mr. Soumendra Basu will complete the second consecutive term of five years as an Independent Director of the Company on close of business hours on 9 <sup>th</sup> June, 2026.	Ms. Anjali Seth will complete the second consecutive term of five years as an Independent Director of the Company on close of business hours on 9 <sup>th</sup> June, 2026.
<b>Relationship between directors</b>	Mr. Basu is not related to any Director of the Company.	Ms. Seth is not related to any Director of the Company.