

October 06, 2026

To,

The Listing Department**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

The Department of Corporate Services**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Symbol: SRIT**Scrip Code:** 544965

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that SRIT India Limited (“**the Company**”) had appointed Ms. Nidhi Hitesh Vaswani, Company Secretary (ICSI Membership No.: F9251), as the Compliance Officer of the Company with effect from May 21, 2025. She continues to be the Compliance Officer of the Company under Regulation 6(1) of SEBI Listing Regulations.

This intimation is being submitted for your information.

Kindly take the same on record and disseminate it appropriately to all concerned.

Yours faithfully

For SRIT India Limited

NIDHI HITESH VASWANI
Digitally signed by
NIDHI HITESH VASWANI
Date: 2026.10.06
12:25:14 +05'30'

Nidhi Hitesh Vaswani**Company Secretary & Compliance Officer****ICSI Membership No: F9251**