Date: November 25, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544663
Symbol: NEPLOG

**Subject: Intimation of appointment of Additional Director (Non-Executive Independent) and Reconstitution of various committees of board of directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the company at their meeting held on 25th November, 2026, inter alia considered, approved and took note of:

1. **Appointment of Additional Director in the category of Non-Executive Independent Director:**

The Board has approved the appointment of Mr. Abhijeetsen Hrusikesh Sahoo (DIN: 12061759) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from November 25, 2026, subject to approval of shareholders of the Company.

The details required in terms of SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 issued in this regard, are given in **"Annexure – I"**

2. **Reconstitution of Committee:**

In view of above changes in the Board of the Company, the Board has considered and approved the reconstitution of the following committees with effect from November 25, 2026, as specified in '**Annexure II'**

a) Audit Committee
b) Nomination and Remuneration Committee
c) Stakeholder Relationship Committee

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

The above information is also being made available at the Company's website at https://www.neptunelogitek.com.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

REEMA ANKIT SHAH
Digitally signed by REEMA ANKIT SHAH
Date: 2026.11.25 16:33:21 +05'30'

**REEMA ANKIT SHAH**
**(DIN: 05206978)**
**DIRECTOR**

**ANNEXURE-I**

**DETAILS RELATING TO MR. ABHIJEETSEN HRUSIKESH SAHOO (DIN: 12061759):**

| Sr. no | Particulars | Remarks |
|---|---|---|
| 1 | Reason for change viz. appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death~~ ~~orotherwise~~ | Appointment of Abhijeetsen Hrusikesh Sahoo as an Additional Director (Non-Executive Independent) |
| 2 | Date of appointment/ ~~re-appointment/ cessation~~ ~~(as applicable)~~ & term of appointment~~/ re-appointment~~ | Mr. Abhijeetsen Hrusikesh Sahoo (DIN: 12061759) is appointed as an Additional Director in the capacity of a Non- Executive Independent Director of the Company commencing from November 25, 2026, for a term of five (5) consecutive years subject to the approval of the shareholders |
| 3 | Brief profile<br>(in case of appointment) | Abhijeetsen Sahoo is a seasoned professional having experience in the field of Company Secretary, with expertise in corporate law, corporate governance, regulatory compliance, risk management, strategic oversight and has experience in handling corporate governance and compliance matters of a listed entity. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Commerce degree from Gujarat University.<br><br>He possesses extensive expertise in Company Law matters. His professional strengths include handling listing compliances, conducting Board and Committee Meetings of listed entities, and advising on corporate governance practices. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Abhijeetsen Hrusikesh Sahoo is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. |

| | | |
|---|---|---|
| **5** | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | Mr. Abhijeetsen Hrusikesh Sahoo is not debarred from holding the office of Director by any SEBI order or any other such authority. |

info@neptunelogitek.com | +91 97376 58111
Neptune Logitek Limited (Formerly Known as "Neptune Logitek Pvt. Ltd.")
BBZ-N62/A, Main Market, Ward 12/A, Zanda Chowk, Above Shethiya Telecom, Gandhidham (Kutch) 370 201.
CIN NO.: L52292GJ2012PLC069268 | WEB: www.neptunelogitek.com

**ANNEXURE-II**

**A. Audit Committee:**

| Sr.No | Name of Committee Member | Position | Category |
|---|---|---|---|
| 1. | Sharvil Bharat Kumar Suthar | Chairman | Additional Director (Non-Executive - Independent Director) |
| 2. | Abhijeetsen Hrusikesh Sahoo | Member | Additional Director (Non-Executive - Independent Director) |
| 3. | Reema Ankit Shah | Member | Director |

**B. Nomination and Remuneration Committee:**

| Sr.No | Name of Committee Member | Position | Category |
|---|---|---|---|
| 1. | Abhijeetsen Hrusikesh Sahoo | Chairman | Additional Director (Non-Executive - Independent Director) |
| 2. | Sharvil Bharat Kumar Suthar | Member | Additional Director (Non-Executive - Independent Director) |
| 3. | Pradip Jayantilal Shah | Member | Non-Executive Director |

**C. Stakeholders Relationship Committee:**

| Sr.No | Name of Committee Member | Position | Category |
|---|---|---|---|
| 1. | Abhijeetsen Hrusikesh Sahoo | Chairman | Additional Director (Non-Executive - Independent Director) |
| 2. | Sharvil Bharat Kumar Suthar | Member | Additional Director (Non-Executive - Independent Director) |
| 3. | Ankit Devidas Shah | Member | Managing Director |