

CCME Global Limited

(formerly known as Genesis IBRC India Limited)

CIN: L46909AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Corp. Office: 501, 5th Floor, A Wing, Navkar Chambers, Opp. Star Plus, Marol Naka, Andheri Kurla Road, Andheri East, Mumbai - 400059

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

Date: August 18, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on demise of Independent Non-Executive Director.

Ref.: CCME GLOBAL LIMITED (formerly known as GENESIS IBRC INDIA LIMITED, Scrip Code: 514336, ISIN: INE194N01016.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026, we regret to inform you that we got the news about the sad demise of Mr. Ashok Chhaganbhai Patel (DIN: 08024669), Independent Non-Executive Director of the Company on August 15, 2026.

The Board of Directors record their deep sense of sorrow and heartfelt condolences on the sad demise of Mr. Ashok Chhaganbhai Patel (DIN: 08024669). The Board acknowledged the valuable contributions made by him during his tenure as Independent Non-Executive Director of the Company.

The information required pursuant to Regulation 30 read with the SEBI Master Circular dated January 30, 2026 is enclosed as Annexure A.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

For CCME GLOBAL LIMITED
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POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

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Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

Name of the Director	Mr. Ashok Chhaganbhai Patel
Director Identification Number (DIN)	DIN: 08024669
Reason for change viz. appointment, resignation, removal, death or otherwise.	Death
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<u>Date of Cessation:</u> August 15, 2026
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Not Applicable

For CCME GLOBAL LIMITED
(formerly known as Genesis IBRC India Limited)

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733