



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: 10th August, 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,

Subject : Intimation of Resignation of Nominee Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Peter Francis Amour (DIN: 00071314)**, Nominee Director appointed by Global Scrap Processors Limited (GSPL), member of the Company, has tendered his resignation from the Board of Directors of the Company.

The Company has received his resignation letter on **July 27, 2026 with effective date of resignation from August 10, 2026**, and accordingly, he shall cease to be a Director of the Company with an immediate effect.

Mr. Peter Francis Amour has confirmed that there are no material reasons for his resignation other than personal reasons.

The resignation letter received from Mr. Peter Francis Amour is enclosed herewith.

The Board Meeting commenced at 11:45 A.M (IST) and concluded at 03:10 P.M (IST).

Kindly take the same on record.

Thanking You,

For **CMR Green Technologies Limited**

Name: Srishti Saxena

Designation: Company Secretary and Compliance Officer





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ANNEXURE-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Mr. Peter Francis Amour (DIN: 00071314) , Nominee Director representing the Global Scrap Processors Limited (GSPL), member of the Company, vide his resignation letter dated July 27, 2026 (effective from August 10, 2026), due to personal reasons.
2	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment.	10 th August, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of re-appointment of a director)	Not Applicable

Peter F. Amour
Apt 0783, Tower 15
Hong Kong Parkview
88 Tai Tam Reservoir Road
Hong Kong

27th July 2026

The Board of Directors
CMR Green Technologies Limited
7th Floor, Tower 2
L & T Business Park
12/4 Delhi Mathura Road
Faridabad – 121003, Haryana
India

Attn : Mr. Mohan Agarwal

Dear Sirs,

Notice of Resignation

I, Peter Francis Amour, hereby tender my resignation from the Board of Directors of CMR Green Technologies Limited (the “Company”) effective 10th August 2026.

I confirm I have no claims against the Company whatsoever whether in respect of fees, remuneration or compensation for the loss of office.

It's been a pleasure to have been a board member for many years. I wish the Chairman, board members and all of the CMR community all the best in the future.

Yours faithfully,



Peter Francis Amour

cc: Srishti Saxena