

Date: September 7, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544356

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400 051
NSE Scrip Symbol: AJAXENGG

Subject: Intimation of resignation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Mr. Ketan Pendse vide resignation letter dated September 7, 2026, has tendered his resignation as Chief Financial Officer and Key Managerial Personnel of the Company, with effect from close of business hours of September 7, 2026, due to personal reasons.

The Company places on record its sincere appreciation for his valuable contributions during his tenure and wishes him the very best in his future endeavours.

The details required in terms of Regulation 30 and Schedule III of Listing Regulation 2015 and applicable SEBI circular, are given in Annexure - I. The letter of resignation received from Mr. Ketan Pendse is enclosed herewith as Annexure - II.

We request you to please take this intimation on your records.

Thanking you,

For **Ajax Engineering Limited**
(Formerly known as Ajax Engineering Private Limited)

Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Encl.: As above

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular.

Sr. No.	Particulars	Disclosure
1	Name	Ketan Pendse
2	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Due to personal reason
3	Date of Resignation appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	With effect from close of business hours on Monday, September 7, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reasons for resignation	Letter of resignation enclosed as Annexure-II

Date: September 7, 2026

To,
The Board of Directors
AJAX ENGINEERING LIMITED
(Formerly known as Ajax Engineering Private Limited)
CIN: U28245KA1992PLC013306
Address: No. 253/1, 11th Main, 3rd Phase,
Peenya Industrial Area,
Bangalore - 560058 Karnataka, India

Subject: Resignation as a Chief Finance Officer

Dear Sir,

I am writing to formally tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of Ajax Engineering Limited, with effect from the closure of business hours on September 7, 2026, due to personal reasons.

I further confirm that there is no other material reason, other than the reason mentioned above for stepping down from the position of Chief Financial Officer and Key Managerial Personnel.

I would like to express my sincere gratitude for the opportunity to serve on the Company. It has been a privilege to contribute to the growth and governance of the Company, and I truly value the experience and collaboration with the Board members and management.

Kindly acknowledge the receipt and arrange the necessary filing with Registrar of Company and Stock Exchanges.

Thank you once again for your support and cooperation.

Yours sincerely,



Ketan Pendse
Chief Finance Officer