

Date: October 23, 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 23rd October, 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. Sharvil Bharat Kumar Suthar (DIN: 08785030) 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 October 23, 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 October 23, 2026, as specified in **'Annexure II'**

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

The Board meeting commenced at 03:30 P.M. and concluded at 04:10 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: 2026.10.23
16:21:24 +05'30'

REEMA ANKIT SHAH
(DIN: 05206978)
DIRECTOR

ANNEXURE-I

DETAILS RELATING TO MR. SHARVIL BHARAT KUMAR SUTHAR (DIN: 08785030):

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Sharvil Bharat Kumar Suthar as an Additional Director (Non-Executive Independent)
2	Date of appointment/ ~~re-appointment/~~ ~~cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	Mr. Sharvil Bharat Kumar Suthar (DIN: 08785030) is appointed as an Additional Director in the capacity of a Non- Executive Independent Director of the Company commencing from October 23, 2026, for a term of five (5) consecutive years subject to the approval of the shareholders
3	Brief profile (in case of appointment)	Mr. Sharvil Bharat Kumar Suthar is a Fellow Member of the Institute of Company Secretaries of India (ICSI) with over 12 years of professional experience in corporate laws, secretarial practices, and regulatory compliances. He holds a degree in Law and Commerce and is also a Certified Independent Director. He possesses extensive expertise in Company Law matters, including drafting, pleading, and representation before the National Company Law Tribunal (NCLT). His professional strengths include handling listing compliances, conducting Board and Committee Meetings of listed entities, and advising on corporate governance practices. He commenced his career with Asian Granito India Limited (AGL Tiles), a listed company based in Ahmedabad, where he served as Assistant General Manager – Secretarial & Legal from November 2014. Subsequently, he worked as Group Company Secretary & Insurance Manager at Aarvee

		Denims and Exports Limited from September 2016 to March 2018. In April 2018, he co-founded Suthar & Surti, Company Secretaries, to practice as a professional and provide advisory and compliance services in corporate and legal matters. He has successfully qualified the Online Proficiency Self-Assessment Test for Independent Directors and holds a lifetime validity.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sharvil Bharat Kumar Suthar 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. Sharvil Bharat Kumar Suthar is not debarred from holding the office of Director by any SEBI order or any other such authority.

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.	Kunj Bihari Dave	Member	Independent Director
3.	Reema Ankit Shah	Member	Director

B. Nomination and Remuneration Committee:

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

C. Stakeholders Relationship Committee:

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