



ENDURANCE TECHNOLOGIES LIMITED

2nd Floor, Kumar Solitaire,
S. No. 216B/218A/215A,
Near Aga Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-68284200
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. L34102MH1999PLC123296

1st January, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Intimation of resignation of a Senior Management Personnel of the Company.

Ref.: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (“SEBI Circular”), this is to inform that Mr. Nilesh Phanse, President – Operations of the Company, had submitted his resignation vide letter dated 20th August, 2024. Mr. Phanse has been relieved from the services of the Company with effect from the close of business hours on 31st December, 2024.

Details required in terms of the Listing Regulations and the SEBI Circular are given in **Annexure - I**. The letter of resignation received from Mr. Phanse is enclosed herewith as **Annexure - II**.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary and Executive Vice President – Legal
Membership No.: A8078

Encl.: As above



REGD. OFFICE : E-92, M.I.D.C. INDUSTRIAL AREA, WALUJ, CHH. SAMBHAJINAGAR-431136 (MAHARASHTRA), INDIA
PHONE NO.: +91-240-2569600, 2554902, **FAX:** +91-240-2569703
EMAIL : corporate@endurance.co.in

Annexure-I**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Information
1.	Reason for change	Mr. Nilesh Phanse has resigned as President – Operations of the Company due to personal reasons.
2.	Date of cessation	Close of business hours on 31 st December, 2024.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors (in case of appointment)	Not applicable.

Annexure-II

Resignation Letter

Date – 20th August, 2024

To,
The Chief Operating Officer
Endurance Technologies Limited,
Chakan, Pune.



Accepted.
The date of relieving is
mutually agreed as 31st Dec 2024.

Respected Sir,

Subject – Resignation from the post of President (Operations), Chakan Cluster

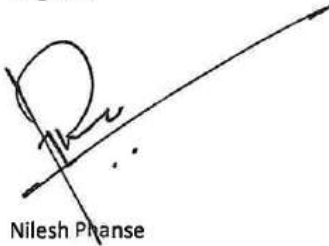
I would like to submit my resignation from the position of President (Operations – B1/2 B1/3, B20 and AW Plants) effective 20/08/2024.

I sincerely appreciate the opportunity given during my tenure at Endurance Technologies Limited.

The relieving can be done as per ETL policy. The smooth handover process will be ensured.

Thanking you,

Regards,



Nilesh Phanse

President (Operations – B1/2, B20 and AW)