

Date: March 09, 2025

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/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Mr. Parin Nalin Mehta (DIN: 08528090) vide resignation letter dated March 09, 2025 has tendered his resignation as Non-Executive Director of the Company, with effect from close of business hours of March 09, 2025, due to pre-occupations.

While taking note of the above, the Board of Directors of the Company placed on record deep appreciation for the valuable contributions and guidance provided by Mr. Parin Nalin Mehta during his tenure as a Non-Executive Director of the Company.

The details required in terms of Regulation 30 and Schedule III of Listing Regulation 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure - I. The letter of resignation received from Mr. Parin Nalin Mehta is enclosed herewith as Annexure - II. Kindly take the above intimation on record.

Kindly take the same in your record.

**For Ajax Engineering Limited**

*(Formerly known as Ajax Engineering Private Limited)*

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

## ANNEXURE – I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr. Parin Nalin Mehta (DIN: 08528090) as Non-Executive Director of the Company:

Sr. No	Particulars	Disclosure
1.	Name	Mr. Parin Nalin Mehta (DIN: 08528090)
2.	Reason for Change viz., <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation due to pre-occupations.
3.	Date of <del>appointment</del> /cessation ( <del>as applicable</del> ) & <del>terms of</del> <del>appointment</del>	Resigned w.e.f. March 09, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: March 9, 2025

To.

The Board of Directors

Ajax Engineering Limited (*formerly known as Ajax Engineering Private Limited*)

253/1, 11th main road,

3<sup>rd</sup> Phase, Peenya Industrial Area,

Bangalore, 560 058 Karnataka, India

Re: Resignation as a Non-Executive Director of the Company

Dear Sirs.

I hereby resign as the Non-Executive Director of Ajax Engineering Limited (*Formerly known as Ajax Engineering Private Limited*) ("the Company") bearing CIN U28245KA1992PLC013306 with effect from March 09, 2025 with the closure of business hour due to pre-occupations.

I acknowledge and confirm that I have no claims against the Company or right of action of any nature outstanding against the Company arising out of or in connection with my directorship. or the resignation, whether statutory or otherwise, or the loss of any right relating to the aforesaid.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours Faithfully



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Pain Nalin Mehta

Non-Executive Director

DIN: 08528090