

Date: February 17, 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 under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that **Ajax Engineering Limited** (*Formerly known as Ajax Engineering Private Limited*) ('the Company') ('the Company') had appointed Ms. **Shruti Vishwanath Shetty**, Company Secretary (ICSI Membership No. A33617), as Compliance Officer of the Company on September 24, 2024 and she continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thank you,

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

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