



REGISTERED OFFICE:

**AJAX ENGINEERING LIMITED**

(formerly known as Ajax Engineering Private Limited)

CIN: U28245KA1992PLC013306

#253/1, 11 Main, Phase III, Peenya Industrial Area,  
Bengaluru – 560 058, Karnataka, India.

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Date: March 9, 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 Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on March 09, 2025 approved the appointment of BMP & Co. LLP, Company Secretaries in Practice as Secretarial Auditor of the Company, for Financial year from April 1, 2024 till March 31, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned below as Annexure-1.

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

Appointment of M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditors of the Company:

Sr. No	Particulars	Disclosure
1.	Name	M/s. BMP & Co. LLP, Company Secretaries
2.	Reason for Change viz., appointment, <del>resignation,</del> removal, death or otherwise	Appointed as a Secretarial Auditor of the Company w.e.f. March 09, 2025
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	Appointed w.e.f. March 09, 2025 to conduct the Secretarial Audit for the financial year 2024-25.
4.	Brief profile (in case of appointment)	<p><b>Name of the Secretarial Auditor:</b></p> <p>M/s. BMP &amp; Co. LLP, Company Secretaries Firm Registration No. L2017KR003200 Peer Review Certificate No. 6387/2025.</p> <p><b>Office Address:</b></p> <p>No. 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, Bangalore – 560004</p> <p><b>Field of Experience:</b></p> <p>Experience in providing Secretarial Audit services, consulting and advisory services on Companies Act 2013, SEBI LODR, FEMA and other corporate law matters.</p> <p><b>Terms of appointment:</b> To conduct Secretarial Audit for the financial year 2024-25.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable