

July 2, 2024

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

Equity Scrip Code:544177

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on July 2, 2024.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at it's meeting held today i.e. Tuesday, July 2, 2024 has considered and approved the following:

1. Resignation of Ms. Rekha Jhanwar. (ACS:42956) from the post of Company Secretary and Compliance Officer with effect from July 2, 2024. Kindly find enclosed herewith duly signed resignation letter by Rekha Jhanwar.
2. Pursuant to recommendation received from the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Ms. Ushma Dudani. (ACS:21452) as Company Secretary and Compliance Officer of the Company with effect from July 2, 2024

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the resignation of Rekha Jhanwar and appointment of Ushma Dudani are attached along with this outcome as an **Annexure A** and **Annexure B** respectively.

The meeting of the Board commenced at 6:30 p.m. and concluded at 7:00 p.m.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For Aztec Fluids & Machinery Limited

(Pulin Vaidhya)
Managing Director
DIN NO: 03012651

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001: 2015) CIN No. : L24100GJ2010PLC060446

GSTIN No. : 24AAICA4428R1Z9, PAN No. : AAICA4428R

REGD. OFFICE : 5th Floor / Top Floor, Takshashila Square, Krishna Baugh cross Road, Opp. Sankalp Restaurant, Maninagar, Ahmedabad - 380008. Gujarat, INDIA Phone : 6356563211

CORPORATE OFFICE : 1, Jailhind Society, Rambaug, Maninagar, Ahmedabad - 380028. Gujarat,INDIA.

FACTORY ADDRESS : 68, Sarjan Industrial Park, Ambica Tube Mill Compound, Vatva, Ahmedabad - 382445, Gujarat, INDIA.

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Annexure A

Sr. No.	Particulars	Information
1	Name of Company secretary	Rekha Jhanwar
2	Reason for change viz. appointment, resignation removal, death or otherwise	Ms. Rekha Jhanwar (Mem No. A42956), Company Secretary and Compliance Officer of the Company has resigned due to personal reasons vide her letter dated July 2, 2024.
3	Date of resignation	July 2, 2024
4	Brief Profile (in case of appointment)	N.A.

Annexure B

Sr. No.	Particulars	Information
1	Name of Company secretary	Ushma Dudani
2	Reason for change viz. appointment, resignation removal, death or otherwise	Ms. Ushma Dudani (Mem No. A21452), has been appointed as a Company Secretary and Compliance Officer of the Company with effect from July 2, 2024.
3	Date of appointment	July 2, 2024
4	Brief Profile (in case of appointment)	Ushma Dudani is CS, LLB, B.A. (Economics), having 12 Years of experience in Corporate Sector.

Thanking You,
Yours Faithfully,

For Aztec Fluids & Machinery Limited

**(Pulin Vaidhya)
Managing Director
DIN NO: 03012651**

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REKHA VISHAL JHANWAR

(COMPANY SECRETARY)

Date: 2nd July, 2024

To,
The Board of Directors
Aztec Fluids & Machinery Limited
Part H Plinth, 4th Floor Takshashila Square,
Nr. Krishnabag Four Rd,
Maninagar,
Ahmedabad- 380028

Dear Sir

Sub: Resignation from the post of Company Secretary of the Company

This is to inform you that I Rekha Jhanwar, the undersigned, do hereby give my resignation from the position of Company Secretary of the Company to be effective from 2nd July, 2024 due to personal reasons.

I would like to thank the Board of Directors and fellow members of the Company for the support extended during my tenure as a company secretary of the Company.

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

Thanking you,
Yours faithfully,

(Rekha Jhanwar)
(Company Secretary)
(M. No – ACS - 42956)