

5th June, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 540153

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051
NSE Code: ENDURANCE

Sub.: Intimation of change in Directors and Key Managerial Personnel.

Ref.:

- 1. Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**
- 2. Our letter dated 16th May, 2024.**

Dear Sir / Madam,

In continuation to our letter dated 16th May, 2024, informing change in Directors and Key Managerial Personnel of the Company, we hereby inform as follows:

1. Mr. Satrajit Ray retires as a Whole-time Director and Group Chief Financial Officer of the Company since his term of appointment ends at the close of business hours on 5th June, 2024. He has consented to continue as a Non-Executive Non-Independent Director on the Board post his superannuation.
2. Mr. Ramesh Gehaney retires as a Whole-time Director and Chief Operating Officer of the Company since his term of appointment ends at the close of business hours on 5th June, 2024.

Upon his superannuation, he has decided to step down as a Director effective 5th June, 2024. A letter from Mr. Ramesh Gehaney to this effect is attached as Annexure I.

3. Appointment of Mr. R. S. Raja Gopal Sastry, Group Chief Financial Officer – Designate, as the Group Chief Financial Officer of the Company with effect from 6th June, 2024.
4. Appointment of Mr. Rajendra Abhange, Chief Operating Officer – Designate, as an Additional Director designated as Director and Chief Operating Officer of the Company with effect from 6th June, 2024.

Other details required under Regulation 30 of the Listing Regulations have already been provided in our said letter dated 16th May, 2024.

This letter will also be posted on the Company's website www.endurancegroup.com.

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

29th May, 2024

The Board of Directors
Endurance Technologies Limited
E-92, MIDC Industrial Area, Waluj,
Chh. Sambhajinagar,
(erstwhile Aurangabad) – 431 136

Dear Sir(s) / Madam(s),

**Sub.: Stepping down as a Director of Endurance Technologies Limited
("Company") upon Superannuation**

With my decision to superannuate upon the end of my tenure as an Executive Director and Chief Operating Officer of the Company at the close of business hours on 5th June, 2024, I also have decided to step down as a Director effective 5th June, 2024.

I wish to express my sincere appreciation and gratitude to each member of the Board for their unwavering support and guidance throughout my tenure. It has been an honour to work alongside dedicated and talented individuals who are committed to the Company's vision and mission.

Thank you once again for the privilege of serving on the Board. I wish the Company continued success in the years to come.

Thanking you

Yours faithfully,



Ramesh Gehaney

DIN: 02697676