

Date: August 2, 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:** Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Part A, we wish to inform that the Board of Directors of the Company at their meeting held today i.e August 2, 2025, has approved the appointment of Mr. A. N. Sriram, Cost Accountant, having Membership No. M-7139, as the Cost Auditors of the Company for the financial year 2025-26.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as “Annexure - I”.

Kindly take the same in your record.

Thanking you,

**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 Mr. A.N. Sriram, Cost Accountant as the Cost Auditors of the Company:

Sr. No	Particulars	Disclosure
1.	Name	Mr. A. N. Sriram, Cost Accountant
2.	Reason for Change viz., appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	Date of Appointment - August 2, 2025 Term of Appointment – FY 2025-26
4.	Brief profile (in case of appointment)	Mr. A. N. Sriram, Cost Auditor  Firm Registration No. 100194 and Membership No. M-7139  Office Address: #115, SFC, Premier Homes, 3rd Main, 7th Cross Chamrajpet, Bangalore - 560058, Karnataka  Field of Experience: Mr. A. N. Sriram is a Fellow Member (FCMA) of the Institute of Cost Accountants of India, Kolkata, holding Membership No. M-7139 and Firm Registration No. 100194. With over 29 years of professional experience, he has been actively practising as a Cost Accountant based in Bangalore.  Mr. Sriram specializes in Cost Audit, Development and Maintenance of Cost Accounting Systems and Records, Internal Audit, and Local Content Certification. He is also a Member of the Indian Institute of Materials Management, Mumbai. His extensive experience and expertise have made him a trusted advisor in cost and management accounting across various industries.  Terms of appointment: To conduct Cost Audit for the financial year 2025-26.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA