

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 PricewaterhouseCoopers Private Limited, as the Internal 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 PricewaterhouseCoopers Private Limited as the Internal Auditors of the Company:

Sr. No	Particulars	Disclosure
1.	Name	PricewaterhouseCoopers Private Limited
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment - August 2, 2025 Term of Appointment – FY 2025-26
4.	Brief profile (in case of appointment)	<p>"PwC refers to PricewaterhouseCoopers Private Limited (a limited liability company in India having Corporate Identity Number or CIN : U74140WB1983PTC036093), which is a member firm of PricewaterhouseCoopers International Limited (PwCIL), each member firm of which is a separate legal entity.</p> <p>At PwC, our purpose is to build trust in society and solve important problems. We're a network of firms in 151 countries with over 364,000 people who are committed to delivering quality in advisory, assurance and tax services. In India, PwC has offices in these cities: Ahmedabad, Bangalore, Bhopal, Bhubaneswar, Chennai, Dehradun, Delhi NCR, Hyderabad, Jaipur, Kolkata, Mumbai, Patna, Pune, and Raipur. For more information about PwC India's service offerings, visit www.pwc.in.</p> <p>Contact details: PricewaterhouseCoopers Private Limited, The Millenia, 1 & 2, Tower D 1st, 3rd, 4th, 6th and 8th Floors, Murphy Road, Ulsoor, Bengaluru - 560 008 T: +91 (80) 4079 4000"</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA