

Date: September 24, 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: Resignation of Chief Financial Officer (“Key Managerial Personnel”) of Ajax Engineering Limited

Regulation: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Tuhin Basu, Chief Financial Officer of Ajax Engineering Limited (“Ajax”), has resigned from the services of the Company with effect from closing business hours of 30th September, 2025, who was designated as a Key Managerial Personnel pursuant to provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015. A copy of resignation letter is enclosed as “**Annexure B**”.

The details as required under Schedule III - Para A(7C) of Part A of 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, is hereby enclosed as “**Annexure A**”.

The above information shall also be made available on the Company's website at www.ajax-engg.com.

Kindly take the above information on 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

Encl: As above

ANNEXURE-A

Details of Mr. Tuhin Basu as required under Schedule III - Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Details of Information that required to be provided	Information of such events
1.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Mr. Tuhin Basu (AMPPB7196K) has resigned from the position of Chief Compliance Officer (CFO) and KMP with effect from the close of business hours of Tuesday, September 30, 2025, to embark on an entrepreneurship journey. Tuhin will continue to work with the Company in advisory role w.e.f October 1, 2025. Mr. Tuhin Basu had confirmed that there are no other material reasons for his resignation other than the one specified above. The resignation letter is attached herewith as Annexure- B.
2.	Date of appointment /cessation (as applicable) & term of appointment :	Tuesday, September 30, 2025 (From closure of business hours)
3.	Terms of appointment	Not applicable since this reporting is for exit of KMP
4.	Brief Profile: (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B is the resignation e-mail.

Date: September 24, 2025

To,

The Board of Directors
AJAX Engineering Limited
No. 253/1, 11th Main, 3rd Phase,
Peenya Industrial Area,
Bangalore - 560058
Karnataka, India

Dear Board Members,

I, Tuhin Basu, Chief Financial Officer (CFO) of the Company hereby tender my resignation from the office of CFO of Ajax Engineering Limited with effect from closure of business hours on Tuesday 30th September 2025. It has been exhilarating and fulfilling journey from coming into the Company in April 2024 and taking the company public in Feb 2025. Thanking all of you for the trust bestowed and special call out to Shubhabrata Saha (Shubho) for the trust and friendship.

Also calling out my finance team and the Ajax Leadership for the collaboration and peppered with energising and reflective conversations.

I move on from Ajax to embark on an entrepreneurship journey. This journey has many inspirations and would call out Vijay's own personal journey as one of the inspirations for sure.

Further to my conversations with Shubho and Vijay I will continue to support Ajax in advisory capacity.

Wishing Ajax the best and it is of course not a goodbye ...

Best Regards



Tuhin Basu