



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

Date: 28.11.2025

To,

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: MTARTECH)
---	---

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchanges that Ms. Naina Singh, has resigned from the post of Company Secretary and Compliance Officer of MTAR Technologies Limited w.e.f. 20.01.2026 (After close of business hours).

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended, is enclosed herewith as Annexure –1.

This is for the information and records of the Exchanges, please.

For MTAR Technologies Limited

Naina Singh
Company Secretary and Compliance Officer

Encl: As stated above



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

Annexure - 1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, reappointment , resignation, removal, death or otherwise	Resignation form the post of Company Secretary and Compliance Officer.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	20 th January 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 27.11.2025

To,
The Board of Directors,
MTAR Technologies Limited,
18, Technocrats Industrial Estate, Balanagar,
Hyderabad, Telangana – 500037.

Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Owing to my pursuit of a better career opportunity, I hereby tender my resignation as the Company Secretary and Compliance Officer of the Company which will take effect from on or before 20 January 2026. I would be glad to extend whatever support I can during my remaining time with the Company. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure.

I request the Board to approve my resignation and relieve me from my duties with effect from on or before 20 January 2026.

Thanking you.
Yours Sincerely,



Naina Singh
M.No. A68201