

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 526588

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements),2015

Appointment of Chaitali S Oza (DIN: 10956654) as an Additional Director [Non-Executive Non-Independent]

Based on recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Chaitali S Oza (DIN: 10956654) as an Additional Director (Non-Executive Non-Independent Director) for a period of 5 (Five) years with effect from 9th February, 2026 liable to retire by rotation subject to approval of the shareholders of the Company and other applicable approvals.

Further, as per the requirement of the BSE Circular No. List/Comp/14/2018-19 dated 20th June, 2018 on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Details under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Chaitali S Oza (DIN: 10956654) is as below:

| Particulars | Details |
|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| Date of appointment & term of appointment; | Date of appointment: 9 th February, 2026 Term of appointment: Five (5) years (Subject to the approval of shareholder of company) |
| Disclosure of relationships between directors (in case of appointment of a director). | Chaitali S Oza (DIN: 10956654) is not related to any other director of the Company. |

The Members of the Board welcomed Chaitali S Oza (DIN: 10956654) as Additional and Non-Executive Non Independent Director on the Board of the Company

Kindly take the same on the record.

Thank you.
Yours faithfully,
FOR PHOTOQUIP (INDIA) LIMITED

DHAVAL SONI
MANAGING DIRE

ANNEXURE A

Disclosure as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

| Particulars | Details |
|--|--|
| Name | Chaitali S Oza |
| Category | Additional Director (Non-Executive & Non-Independent) |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment as an Additional Director (Non-Executive & Non Independent) of the Company |
| Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment | 9 February 2026 |
| Brief profile (in case of appointment) | As attached in Annexure B |
| Disclosure of relationships between directors (in case of appointment of a director) | Chaitali S Oza is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013. |
| We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges. | |

Annexure B'

BRIEF PROFILE: Chaitali S Oza

Chaitali S Oza is a dedicated and enthusiastic individual with a solid academic foundation, having completed her Intermediate education. While her formal education may not be in specialized business fields, she brings a fresh perspective and a strong desire to learn and contribute meaningfully to the corporate world.

In her journey so far, Chaitali S Oza has demonstrated exceptional interpersonal skills, adaptability, and a deep commitment to personal and professional growth. She has cultivated a reputation for being a reliable and objective thinker, particularly when it comes to problem-solving and decision-making. Her eagerness to expand her horizons and her ability to approach challenges with an open mind make her an ideal candidate for the position of Non-Executive & Non-Independent Director. With her diverse outlook and passion for corporate governance, Chaitali S Oza is keen on ensuring transparency, integrity, and sound decision-making within the company. Her impartiality and independent viewpoint will be valuable assets to the Board, particularly when it comes to strategy formation, ensuring compliance, and maintaining high ethical standards.

Chaitali S Oza is excited to bring her skills and energy to the company, where she looks forward to learning from experienced professionals and contributing to the organization's long-term success and growth. Her fresh approach, combined with her enthusiasm and dedication, positions her as a potential asset to the company's governance framework.