

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Email id: info@shradhaaitechnologies.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

SAITL/CS/496

Tuesday, 10th February 2026

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited (MSE),

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400098

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01031

Scrip Code: 543976

Subject : Intimation of change in name of Key Managerial Personnel under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the name of Company Secretary & Compliance Officer of the Company- Ms. Harsha Bandhekar (ICSI Membership No. –A54849), Key Managerial Personnel of the Company has been updated/changed in PAN database, the details of which are as under:

Sr. No.	Particulars	Details
1	Existing Name	Ms. Harsha Ramesh Bandhekar
2	Updated Name	Mrs. Harsha Santosh Kalangiwale
3	Designation	Company Secretary & Compliance Officer
4	Reason for change	Name updated in PAN database pursuant to marriage
5	Effective date	10-02-2026

The change is only with respect to the name of the Key Managerial Personnel and there is no change in designation, role, responsibilities, or terms of appointment.

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Kindly take and update the same in your record.

Thanking you.

Yours faithfully,

For SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

Sunil Raisoni

Managing Director

DIN: 00162965