



To,

Date: 12.05.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 532521	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.CI1, G-Block, 13andra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Scrip Code: PALREDTEC
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Dear Sir / Madam,

Sub: Appointment of Mr. Ravichandran Rajagopal (DIN: 00110930) as an Additional Director (Non- Executive, Independent) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Ravichandran Rajagopal (DIN: 00110930) as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from May 13, 2025 to May 12, 2030, subject to the approval of the Shareholders.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure – A.

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited




Shruti Mangesh Rege
CS & Compliance Officer

PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad,
Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com



Annexure-A

S. No.	Details of events that need to be provided	Mr. Ravichandran Rajagopal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ravichandran Rajagopal (DIN: 00110930) as an Additional Director (Non – Executive & Independent) of the Company
2.	Date of appointment / Cessation (as appointment) & Term of appointment	13 th May, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from May 13, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Ravichandran Rajagopal holds a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management (IIM), Calcutta, and a Bachelor's degree in Engineering from Madras University. He brings with him extensive experience in leadership and strategic roles across various industries. He currently serves as a Whole-time Director on the Board of Anjani Foods Limited and is also an Independent Director on the Boards of Andhra Cements Limited and Sagar Cements Limited.
4.	Disclosure of relationships between directors.	Mr. Ravichandran Rajagopal is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Ravichandran Rajagopal is not holding any equity shares of the Company as on date.

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6.	Affirmation 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.	We affirm that Mr. Ravichandran Rajagopal is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Ravichandran Rajagopal is not debarred from holding the office of director pursuant to any SEBI Order.
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