



Olatech Solutions Ltd.

Date: 13th January, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543578

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Mr. Navneet Kakkar from the Designation of Executive Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Navneet Kakkar (DIN: 08329635) Executive Director of the Company vide his resignation letter dated 13th January, 2026, has resigned from the Board of the Company w.e.f. 13th January, 2026 due to personal reasons.

It is also further informed that there is no other material reason for his resignation other than the reason mentioned above and also, he would continue to hold the office as Chief Executive Officer of the Company.

The Company has accepted his resignation and he shall be relieved from his responsibilities w.e.f. 13th January, 2026.

Further we would like to express our sincere gratitude for valuable contributions, insights, and dedicated service during tenure as an Executive Director of Olatech Solutions Limited.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I**.

This is for your information and record.

FOR OLATECH SOLUTIONS LIMITED

**AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN- 06582830**

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,

Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India

Website: www.olatechs.com Email: investor@olatechs.com

Phone: 022-27780129 CIN: L42909MH2014PLC251672



Olatech Solutions Ltd.

Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Resignation of Mr. Navneet Kakkar from the Designation of Executive Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Mr. Navneet Kakkar (DIN: 08329635) Executive Director of the Company, has resigned from the Board of the Company with immediate effect, due to personal reasons.
2	Date of cessation (as applicable)	w.e.f. 13 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
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable

FOR OLATECH SOLUTIONS LIMITED

**AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN- 06582830**

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Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India

Website: www.olatechs.com Email: investor@olatechs.com

Phone: 022-27780129 CIN: L42909MH2014PLC251672

MR. NAVNEET KAKKAR
D 203, Supreme Palms, Balewadi, Pune – 411 045, Maharashtra, India

Date: 13-01-2026

From,
Mr. Navneet Kakkar

To,
Board of Directors
OLATECH SOLUTIONS LIMITED
Office No. 310, 3rd Floor, Rupa Solitaire,
Millennium Business Park,
Thane-Belapur Road Mahape, Raigarh,
Navi Mumbai, Maharashtra, India, 400710

Dear Members of the Board,

I am writing to formally notify you of my resignation as an Executive Director of **Olitech Solutions Limited** with immediate effect.

However, I shall continue to hold the office as Chief Executive Officer of the Company.

It has been a privilege to serve on the Board of Directors and to contribute to the growth and success of the company over the past years. However, after careful consideration, I have decided to step down from my position due to personal reasons.

I would like to take this opportunity to express my gratitude to the Board, the management team, and the entire staff for their support and collaboration during my tenure.

Further there is no material reason of resignation other than that as mentioned above.

Thank you once again for the opportunity to serve as a director. I wish the company and the Board continued success.



NAVNEET KAKKAR
EXECUTIVE DIRECTOR
DIN: 08329635
OLATECH SOLUTIONS LIMITED