

Date: 19th May, 2025

To,
The Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of 2nd term of appointment of Mr. Shekhaar Shetty, Independent Director.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Shekhaar Shetty (DIN: 07824778) was ceased to be an Independent Director of the Company with effect from 17th May, 2025, consequent to completion of his 2nd term of appointment as Independent Director.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contribution and guidance provided by Mr. Shekhaar Shetty during his association with the Company over the years.

The disclosure is filed on the immediate working day after the completion of term of Mr. Shekhaar Shetty. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **AEONX DIGITAL TECHNOLOGY LIMITED**
(Formerly known as Ashok Alco-Chem Ltd.)

Krupal Upadhyay
Company Secretary & Compliance Officer
ACS: 50301
Encl: as above

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Shekhaar Shetty ceased to be an Independent Director of the Company from 17 th May, 2025 upon completion of his second term.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment;	17 th May, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of Director)	NA