

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East
Mumbai 400068. **Tel.:** 011-46033945

E-mail: cs.springform@gmail.com, **Website:** www.springformtech.com

CIN: L51900MH1979PLC021914

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 501479

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in continuation to our Notice of Annual General Meeting dated 23rd July, 2025, we hereby inform that the Shareholders have approved by way of ordinary & special resolution in the Annual General Meeting held on Wednesday, 20th August, 2025, the change in designation and regularisation of the Directors.

The said resolution(s) was also duly passed at the **Annual General Meeting by the Members of the Company.**

1. Change in designation of Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Managing Director of the Company for a term of five years w.e.f 12th May, 2025.
2. Appointment of Mr. Rajiv Malik (DIN: 01725377) as Non- executive Independent Director of the Company for a term of five consecutive years w.e.f 12th May, 2025.
3. Appointment of Mr. Sanjay Kumar Garg (DIN: 01277310) as Non- executive Independent Director of the Company for a term of five consecutive years w.e.f 12th May, 2025.

None of the above Directors (Mr. Rajiv Malik and Mr. Sanjay Kumar Garg) are related to any Director of the Company and are not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority. Their brief profiles are enclosed.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015; SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in **Annexure I**.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Springform Technology Limited

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 20th August, 2025
Place: New Delhi

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Annexure I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

(Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Compliance Officer, Company Secretary etc.), Auditor and Compliance Officer)

1. Change in designation of Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Managing Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Paramjeet Singh Chhabra (DIN: 00153183) as Managing Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th May, 2025
3.	Brief Profile (in case of appointment)	Mr. Paramjeet Singh Chhabra is graduated in Bachelor of Science (B. Sci) from the University of Delhi. He has also completed Master of Business Administration (M.B.A) from the Faculty of Management Studies, University of Delhi. He has more than 48 years of working experience in manufacturing and marketing of Spring Mattresses.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Appointment of Mr. Rajiv Malik (DIN: 01725377) as an Additional Director (Non- executive, Independent) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Rajiv Malik (DIN: 01725377) as an Additional Director (Non- executive, Independent) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th May, 2025
3.	Brief Profile (in case of appointment)	Mr. Rajiv Malik is a Fellow member of The Institute of Company Secretaries of India (ICSI), he is a Law Graduate and a Senior Management Professional – Legal, Company Secretary & Insolvency Professional and having more than 28.5 Years’ of working experience with impressive success in managing entire gamut of Legal and Company Secretarial and Administrative affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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3. Appointment of Mr. Sanjay Kumar Garg (DIN: 01277310) as an Additional Director (Non-executive, Independent) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Mr. Sanjay Kumar Garg (DIN: 01277310) as an Additional Director (Non- executive, Independent) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	12 th May, 2025
3.	Brief Profile (in case of appointment)	Mr. Sanjay Kumar Garg is a Fellow member of the Institute of Chartered Accountants of India (ICAI). He is B.Com (Hons.) graduate and also a Law graduate from CCS University, Meerut. He has more than 30 years of working experience in the field of accounts & finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable