

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400001

**Scrip code: 526588**

**Sub: Resignation of Company Secretary and Compliance Officer**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, as amended, we wish to inform you that Ms. Aditi Joshi (ACS No. 39811), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation with effect from Thursday, 25<sup>th</sup> December, 2025 .

A copy of the resignation letter dated 25<sup>th</sup> December, 2025 is annexed herewith as **Annexure A**.

The required details pursuant to the Listing Regulations are annexed herewith as **Annexure B**.

Kindly take the same on your record.

**FOR PHOTOQUIP (INDIA) LIMITED**

**DHAVAL SONI**

**Managing Director**

**DIN: 00751362**

**Date: 26<sup>th</sup> December, 2025**

**Place: Mumbai**

**25<sup>th</sup> December, 2025**

To

**The Board of Directors**

**Photoquip India Limited**

10/116, Salt Pan Division,

Antop Hill, Wadala, Mumbai,

Maharashtra - 400074

**Sub: Resignation from the position of Company Secretary and Compliance Officer**

**Dear Sir/Madam**

This is to inform that I wish to tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of 25<sup>th</sup> December, 2025 for pursuing other opportunities outside Photoquip India Limited ("Photoquip"). I confirm that there is no other material reason for my resignation except stated above.

I thank all the members of the Board of Directors for giving me an opportunity to work at Photoquip. I also thank the management team at Photoquip for providing support and cooperation during my tenure.

I request you to relieve me of my duties and ensure necessary disclosure and filings with the relevant and applicable regulatory authorities.

**Thanking you**



**Aditi Joshi**

**Company Secretary & Compliance Officer**

**Annexure B**

The detailed information, as required under Regulation 30 of the Listing Regulations and Para 7 of Annexure 18 to Section V-A of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, in respect of said resignation are as follows:

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Aditi Joshi Mashkariya (ACS No. 39811), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation to pursue other opportunity with effect from 25 <sup>th</sup> December, 2025
2	Date of Cessation	25 <sup>th</sup> December, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable