

To**Date: 29th January 2026**

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors upon the recommendation of the Nomination and Remuneration Committee of the Company in their meeting held on 29th January 2026 has appointed Ms. Priyanka Agarwal as the Company Secretary and Compliance Officer of the Company in place of Ms. Naina Singh.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBIV/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 necessary disclosure is enclosed as Annexure A.

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

Thanking you.

Yours faithfully,
For MTAR Technologies Limited

P. Srinivas Reddy
Managing Director
(DIN: 00359139)

Encl: As above.

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBIV/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Ms. Naina Singh	Ms. Priyanka Agarwal
Reason for change viz. appointment, removal, death or otherwise	Ms. Naina Singh has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company owing to pursuit of a better career opportunity.	Ms. Priyanka Agarwal has been appointed as the Company Secretary and Compliance Officer of the Company.
Date of Appointment and Terms of Appointment	Resignation of Ms. Naina Singh, Company Secretary and Compliance Officer of the Company w.e.f. 20.01.2026.	Appointment of Ms. Priyanka Agarwal, Company Secretary and Compliance Officer of the Company w.e.f. 02.02.2026.
Brief Profile	Not Applicable	Priyanka Agarwal is a qualified Company Secretary (CS) and B. Com graduate with over 4 years of experience in corporate governance, compliance, and secretarial services at a renowned PCS firm and also has a working experience in a listed Company, Variman Global Enterprises Limited. During her tenure, she has gained significant expertise in managing corporate actions, regulatory compliance, and ensuring adherence to statutory frameworks. She is committed to promoting best practices in governance, transparency, and accountability across organizations.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

*Resignation of Ms. Naina Singh, Company Secretary and Compliance Officer of the Company w.e.f., 20.01.2026 vide her letter dated 27.11.2025 disclosed to the stock exchanges vide Disclosure u/r 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 28.11.2025