Date: 29th December, 2025

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

Script Code: 524594

Dear Sir/Madam,

Sub: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 29th December, 2025, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Jitesh Rupani as Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect.

The details as required to be disclosed under the SEBI Circular is annexed as "Annexure-A".

The Board Meeting commenced at 1:30 PM and concluded at 2:00 PM.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **AEONX DIGITAL TECHNOLOGY LTD.**

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 50301

AeonX Digital Technology Limited
(Formerly known as Ashok Alco-Chem Limited)
Reg. Off. : 12/13, Jeevan Udyog Building, 278, D. N. Road, Fort, Mumbai - 400 001.
Tel : 022 6622 1700 Email : secrearial@aeonx.digital
CIN : L62099MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Annexure – A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment~~/ reappointment/ cessation (as applicable) & term of appointment/ reappointment~~	Appointment is with effect from 29th December, 2025.
3.	Brief profile (in case of appointment)	He is qualified Charted Accountant. He is a seasoned professional with 10 years of extensive industrial experience in the field of Finance and Accounts. He has demonstrated exceptional leadership in managing diverse facet of functions which include, Accounts, MIS, Taxation and more.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable