

November 12, 2025

ANNOUNCEMENT**Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Board Meeting – Unaudited Financial Results for the quarter and half year ended September 30, 2025, resignation and appointment of Key Managerial Personnels.**

The Board of Directors of the Company at its meeting held on Wednesday, November 12, 2025, inter alia:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, which was subjected to limited review by the Statutory Auditors of the Company.

Considered and approved the following:

2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, the Governing Board approved the following:
 - i. Appointment of Essential Infosec Private Limited as the Accessibility Auditor of the Company.
 - ii. Appointment of Mr. V Narayanan Iyer as the Company Secretary w.e.f. November 20, 2025.
 - iii. Resignation of Mr. Vedant Kamulkar as Company Secretary.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as “Annexure A”:

Annexure A

1. Brief details regarding appointment of Essential Infosec Private Limited as Accessibility Auditor

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Essential Infosec Private Limited as Accessibility Auditor.
Date of Appointment	November 12, 2025
Brief Profile (in case of appointment)	<ul style="list-style-type: none"> • Essential InfoSec is an ISO certified Cert-IN Empanelled body specialized in Information Security Consultancy services established to provide clients 360 solutions. • Essential InfoSec provides an End-to-End Cyber Security Solutions and Services to help businesses, Industries, and Firms secure their most critical assets like Business Data, Applications, Networks, and IT Systems in the most secure environment.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

2. Brief details regarding appointment of Mr. V Narayanan Iyer as the Company Secretary and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. V Narayanan Iyer as the Company Secretary and Key Managerial Personnel of the Company w.e.f. November 12, 2025.
Date of Appointment	Designated as below: Chief Operating Officer w.e.f. November 03, 2025; and Company Secretary w.e.f. November 12, 2025
Brief Profile (in case of appointment)	Mr. V Narayanan Iyer has more than 30 years of experience in Financial Sector.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

3. Brief details regarding resignation of Mr. Vedant Kamulkar as Company Secretary and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Vedant Kamulkar as Company Secretary and Key Managerial Officer of the Company with effect from November 19, 2025.
Date of Appointment	N.A.
Brief Profile (in case of appointment)	N.A.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

For AMC Repo Clearing Limited

Sd/-
Vedant Kamulkar
Company Secretary
ACS 70246