SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India
Email id: info@shradhaaitechnologies.com,
Website: https://shradhaaitechnologies.com/, **Phone No.:** 0712-6617181/82

Through Online Filing

Wednesday, 04th November 2026

SAITL/CS/535

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol : SHRAAITECH *ISIN No. : INE489B01031*

Scrip Code: 543976

Subject: Intimation for Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sahil Jham (DIN: 10795555), has tendered his resignation vide letter dated 04th November 2026 as an Independent director of the Company, with effect from close of business hours on 04th November 2026, citing pre-occupancy and unavoidable circumstances. Consequent to his resignation as Independent Director, he shall also cease to be the Member of Audit Committee, of the Company with effect from 04th November 2026.

The letter of resignation received from Mr. Sahil Jham (DIN: 10795555) is enclosed herewith. The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

It is requested to take the above information on your records.

Thanking you.
Yours faithfully,
SHRADHA AI TECHNOLOGIES LIMITED
(Formerly known as Shradha Industries Limited)

Harsha Santosh Kalangiwale
Digitally signed by Harsha Santosh Kalangiwale
Date: 2026.11.04 16:43:01 +05'30'

Harsha Kalangiwale
Company Secretary & Compliance Officer
ICSI Membership No. A54849

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Annexure-A

Details required under Regulations 30 of the SEBI LODR Regulations
The required details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

No.	Particulars	Details
1	Reason for change viz. resignation	Mr. Sahil Jham (DIN: 10795555) has tendered his resignation as an Independent Director of the Company with effect from 04th November, 2026 due to his Pre-occupancy and unavoidable circumstances.
2	Date of cessation	04th November 2026
3	Brief Profile in the case of Appointment	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	NA
6	Letter of Resignation along with Detailed reason for resignation	Enclosed as Annexure-B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Sahil Jham has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Sahil Sushil Jham **Address**: Near Water Supply Office,
49, Shree, Hanuman Nagar,
Hanuman Nagar,
Nagpur-, 440009, Maharashtra

RESIGNATION LETTER

Date: 04.11.2026

To
The Board of Directors
SHRADHA AI TECHNOLOGIES LIMITED
(Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
ADD: Block No. S/8, 2nd Floor, 345, Shradha House,
Kingsway, Kasturchand Park, Nagpur – 440001,
Maharashtra, India

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Sub: Resignation as a Non - Executive, Independent Director of the Company

Dear Sir,

At the outset, I am grateful to the Company and its Board of Directors for bestowing confidence and trust from time to time during my tenure as Non - Executive, Independent Director of the Company. However, due to my pre-occupancy and unavoidable circumstances, I hereby tender my resignation as a Non - Executive, Independent Director of the Company from the Board of Directors including committees thereof with immediate effect from close of business hours of 04th November 2026. I confirm that there is no material reason for my resignation other than stated herein above.

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Further, I thank the board of directors for my association during my tenure as an Independent
Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours sincerely,

Sahil Sushil Jham
Director

DIN: 10795555
Address: Near Water Supply Office,
49, Shree, Hanuman Nagar,
Hanuman Nagar,
Nagpur-, 440009, Maharashtra