

PEL/2026-27/03

April 08, 2026

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1 G Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

NSE Symbol: PELATRO

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company, at its meeting held on April 08, 2026, has approved the appointment of Ms. Lakshmy Mohanan (M. No. A80034) as the Company Secretary and Compliance Officer of the Company, with effect from April 08, 2026, as per Section 203 of the Companies Act, 2013.

The required details pursuant to the SEBI Listing Regulations are enclosed herewith as Annexure-A.

This is for your information and records.

Thank you.

Yours sincerely,

For Pelatro Limited

Subash Menon
Chairman and Managing Director
DIN: 00002486

Encl: as above

Annexure – A

Detailed information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, updated on January 30, 2026:

| Sl. No. | Particulars | Description |
|----------------|---|--|
| 1 | Name | Lakshmy Mohanan |
| 1 | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise. | To fill the position of Company Secretary and Compliance Officer, which was vacant due to the resignation of Ms. Khushboo Sharma. |
| 2 | Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment. | Effective April 08, 2026. |
| 3 | Brief profile (in case of appointment). | Ms. Lakshmy Mohanan is an Associate Member of the Institute of Company Secretaries of India (ICSI) with expertise in corporate governance and compliance. She has experience in company law, including the Companies Act and Listing Regulations, and is skilled in ensuring regulatory compliance and handling corporate legal matters. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Lakshmy Mohanan is not related to any Directors of Key Managerial Personnel of the Company. |