

General Information			
NSE Symbol*	AAKAAR		
Name of the Company*	AAKAAR MEDICAL TECHNOLOGIES LIMITED		
BSE Scrip Code*	000000		
MSEI Symbol*	NOTLISTED		
ISIN*	INE1GYP01013		
Whether disclosure filed for listed entity*	Yes		
Name of entity (ies) for which the disclosure is filed			
Relationship with the listed entity	Listed Entity (self)		
Whether Event/Information is an Outcome of Board Meeting*	Yes		
Date of Board Meeting	15-05-2026		
Start time of the meeting	15	35	HH:MM
End time of the meeting	16	00	HH:MM
Date of occurrence of event/information			
Time of occurrence of event/information			HH:MM
No of persons/entities for whom change is being reported*	1		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		
Date of Report	15-05-2026		

## Details of Change

Add Record

Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Auditors
Designation/New Designation*	Secretarial Auditor
Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
<b>Details of person</b>	
Salutation*	M/s.
Name*	NAM & ASSOCIATES
Nationality*	Indian
If Others, specify the Nationality	
PAN*	AQXPM8510A
DIN	
Effective date of change*	15-05-2026
Term of Appointment (in months)	60.00
Brief Profile (in case of appointment)	Ms. Neha Marathe is a fellow member of the Institute of Company Secretaries of India (ICSI) and is into practice for last 10 years. She has done her Graduation Degree In Foreign Trade (BFT) and also completed her Post Graduate Diploma In Foreign Trade from Pune University. She is having experience in the fields of Corporate Laws, Foreign Exchange Laws, Audit Under Company Law and allied laws, Secretarial Audits of listed and unlisted companies under Companies Act 2013. She has also experience in corporate restructuring. She has registered herself as an Independent Director on the portal of the Indian Institute Of Corporate Affairs.
Email ID*	nehamarathecs@gmail.com
Mobile Number*	9029551714

SEBI Registration No.	
<b>Other disclosure details</b>	
Disclosure of relationships between directors (in case of appointment of a director)	
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	
If No, specify the details for debarment	
Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company	
Provide reason for non-receipt of the information from the statutory auditor	
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	Yes
Provide reason for not holding peer review certificate	
Remarks	
Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	