

May 15, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block- G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: AAKAAR**

Dear Sir/ Madam,

Ref.: **Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, and other applicable provisions, the Board of Directors of the Company ('the Board'), at its Meeting held today, i.e., Friday, May 15, 2026, has inter alia considered and approved.

Based on the recommendation of the Audit Committee, approved the appointment of M/s. NAM & ASSOCIATES, Peer Reviewed Firm of Company Secretaries in Practice Firm Registration No. S2016MH438800 and COP No. 17539, as the Secretarial Auditors of the Company for five term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029- 30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in **Annexure I**

The Meeting of the Board of Directors of the Company commenced at 3.35 P.M. IST and concluded at 4.00 P.M. IST

You are requested to disseminate the above information on your website.

Yours truly,  
For **Aakaar Medical Technologies Ltd.**

**Anoopkumar V. Pillai**  
**Company Secretary & Compliance Officer**

Encl: As above.

Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Details	Particulars
Reason for change viz. appointment	Appointment of M/s. NAM & ASSOCIATES, Peer Reviewed Firm of Company Secretaries in Practice Firm Registration No. S2016MH438800 and COP No. 17539, as the Secretarial Auditors of the Company for five term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029- 30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
Date of appointment & term of appointment	<b>Date of appointment</b> –May 15, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. <b>Term of appointment</b> – Term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
Brief Profile	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.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable