



GSTIN: 09AAECE2712N1Z1

CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

To,

Date: April 29, 2026

Manager
Listing Compliance Department
BSE Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015: Outcome of Board Resolutions passed by Circulation on April 29, 2026.

REF: Exato Technologies Ltd (Scrip Code: 544626)

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company today, i.e., April 29, 2026, passed the following businesses through circulation:

- 1) Recommended the appointment of Dr. Milind Raman Godbole (DIN: 00471609) as a Non-Executive, Non-Independent Director of the Company, with effect from June 1, 2026, subject to the approval of the shareholders through the postal ballot.

The detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, including the rationale for the appointment, shall be provided upon the completion of shareholders' approval through postal ballot.

- 2) Considered and approved Friday, April 24, 2026 as the cut-off date/record date for determining the shareholders of the company eligible for dispatch of postal ballot Notice and remote e-voting in postal ballot.
- 3) Appointed CS Nirbhay Kumar (FCS: F11946, COP No.: 7887), proprietor of M/s. Nirbhay Kumar & Associates, Practicing Company Secretaries, New Delhi, having Peer Review Certificate Number 2441/2022, as the scrutinizer for conducting the postal ballot through remote e-voting.

- 4) Appointed KFin Technologies Limited ("KFin") as the authorized e-voting agency for facilitating voting through electronic means in the postal ballot. The facility for casting votes through remote e-voting shall be provided by KFin.
- 5) The remote e-voting period for the postal ballot shall commence from Friday, May 1, 2026 at 09.00 am and conclude on Saturday, May 30, 2026 at 05.00 pm (IST).
- 6) Appointed Mr. Naveen Krishna as Chief Revenue Officer, designated as Senior Management Personnel (SMP) of the Company with effect from May 4, 2026

The detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, including the rationale for the appointment, is enclosed as Annexure-A.

The aforesaid resolutions have been duly passed by the requisite majority of the Directors and shall be noted/placed before the Board at the next Board Meeting, as required under the provisions of the Companies Act, 2013.

Kindly take the above information on record.

Thanking you,

FOR EXATO TECHNOLOGIES LIMITED

Geeta Jain
Company Secretary & Compliance Officer
Membership No. A13938
Place: Noida

Encl: Annexure-A

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Mr. Naveen Krishna
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Naveen Krishna has been appointed as Chief Revenue Officer, designated as Senior Management Personnel (SMP) of the Company with effect from May 4, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment;	May 4, 2026 Term: Not Applicable
3.	Brief profile (in case of appointment);	<p>Mr. Naveen Krishna is a seasoned enterprise leader with more than three decades of global experience in building, scaling and transforming services-led businesses across North America, Europe, Middle East, Asia, India and ANZ markets. He possesses extensive experience in enterprise leadership, global growth strategy, P&L management, digital transformation, AI and GenAI-led business solutions, sales leadership and business transformation.</p> <p>Mr. Naveen Krishna has held leadership positions across various global organizations including Teleperformance, Minacs (now Concentrix), Conneqt Business Solutions, Allsec Technologies and Befree. He has significant experience in international market expansion, GTM transformation, AI-enabled business solutions, strategic alliances, enterprise sales and governance-led growth initiatives.</p> <p>The proposed appointment is expected to strengthen the Company's global growth initiatives, AI-led transformation capabilities, market expansion strategy and enterprise sales leadership.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable