

To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,

Scrip Code: 544920

Scrip ID: AMTECH

Sub: Outcome of Board Meeting held on Monday, September 28, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, September 28, 2026 inter alia, approved the following:

1. Appointment of Mr. Chandresh V. Dobariya (DIN: 03050615) as an Additional Director in capacity of Non-Executive Independent Director.

Based on recommendations of Nomination and Remuneration Committee, Board of Directors have given their consent to appoint Mr. Chandresh V. Dobariya (DIN: 03050615) as an Additional Director in capacity of Non-Executive Independent Director from immediate effect who shall hold office up to the conclusion of the Annual General Meeting of the Company.

*Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3/62/2026 dated 30th January, 2026 is enclosed as **Annexure I**.*

2. Resignation of Mr. Paras Suri from the position of Independent Director.

Based on information provided by the Chairman of the meeting to the Board of Directors have accepted the resignation of Mr. Paras Suri from the position of Non-Executive Independent Director with immediate effect. Board places on record its appreciation for the assistance and guidance provided by Mr. Paras Suri during his tenure as Director of the Company.

*Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3/62/2026 dated 30th January, 2026 is enclosed as **Annexure II**.*

The meeting was commenced at 04:00 P.M. and concluded at 04:30 P.M.

For & On Behalf of The Board
AMTECH ESTERS LIMITED


AJIT SINGH BAWA
DIRECTOR
DIN: 00413081



Date: 28.09.2026
Place: New Delhi



Annexure-I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/L/3762/2026 dated 30th January, 2026:

Appointment of Mr. Chandresh V. Dobariya (DIN: 03050615):

Sr.No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Chandresh V. Dobariya is appointed as an Additional Director in the category of Non-Executive Independent Director
2	Date of Appointment and term of appointment	Date of Appointment: 28.09.2026 Term of Appointment: 5 years subject to approval of Members of the Company
3	Brief profile (in case of appointment)	Over 24 years' professional experience in the power and energy sector. Director & CEO of Panacean; experience in generation, transmission, distribution, renewable energy, energy efficiency, system planning, grid integration, BESS and technical/regulatory advisory. He has pursued M. Tech from IIT Bombay and holds degree of B.E. from Nirma Institute of Technology
4	Disclosure of relationships between directors (in case of appointment of a director)	There is no relation of Mr. Chandresh V. Dobariya with the Directors.
5	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority



Annexure-II

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Resignation of Mr. Paras Suri (DIN: 10232000):

Sr.No	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to Personal Reason
2.	Date of Cessation	September 28, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST.COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<u>Additional Disclosures in case of resignation of Independent Director</u>		
6.	The letter of resignation along with detailed reasons for the resignation	Resignation letter received is enclosed below.
7.	Names of listed entities in which The resigning director holds directorships, indicating the category of directorship and membership of board committees	Mr. Paras Suri does not hold directorship in any other listed entity.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Paras Suri has confirmed that there are no other material reasons for his resignation other than those stated above



DATE: 28-09-2026

The Board of Directors

AMTECH ESTERS LIMITED

Flat No. 102, Plot No. A-3, Magnum House 1,
Commercial Complex, Karam Pura, West Delhi,
New Delhi, Delhi, India, 110015

Dear Sir/ Madam,

**Reg: RESIGNATION FROM THE INDEPENDENT DIRECTORSHIP OF THE
COMPANY**

In connection with the above, I am tendering herewith the resignation from the Directorship of your company with immediate effect, due to my personal reasons.

You are requested to kindly accept my resignation and intimate the same to the Registrar of Companies or any other concerned Govt. authorities.

I shall not be held responsible for any act done by the company after the said date.

Thanking You,



PARAS SURI

INDEPENDENT DIRECTOR

DIN: 10232000

R/O: I-82, 3RD Floor,

Kirti Nagar, Delhi - 110015