

Date: 28-05-2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and other regulations, if applicable, we hereby inform you that Mr. Ishach Sainuddin was re-appointed as Chief Financial officer of the Company for a period of three years with effect from 28th May 2024.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is as follows:

Sl. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Term of his office as CFO has been expired and therefore Board has re-appointment him as Chief Financial Officer for a period of 3 year with effect from 28 th May 2024 with the approval of Audit committee and as recommended by the Nomination and Remuneration committee.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 28-05-2024 Term of Appointment: Three year w.e.f 28-05-2024

3	Brief profile	Mr. Ishach Sainuddin holds a Degree of Bachelor of Technology (Mechanical) from University of Kerala. Though an Engineering Graduate, his way of controlling the finance resulted in smooth running of the organization. His control over the financial activities has helped the organization to grow in a faster pace without any stumbling block. His strength in analysing all the events, whether it is in procurement of raw material, machinery, tools, job work, etc and smoothening the flow of activities is immensely rich.
4	Disclosure of relationships between directors	NA

Please take the above information on record.

Thanking You.

Yours faithfully,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary & Compliance Officer