

2nd August, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 540153

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
NSE Code: ENDURANCE

Sub.: Intimation of resignation of Mr. Roberto Testore, Independent Director.

Ref: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (“SEBI Circular”), this is to inform that Mr. Roberto Testore (DIN: 01935704), vide letter dated 1st August, 2024, has submitted his resignation as an Independent Director of the Company with effect from the close of the business hours on 31st August, 2024. From the same date, he shall also cease to be a director on the Board of the Company’s overseas subsidiaries in Italy viz. Endurance Overseas Srl, and Endurance SpA, where he was nominated as a Board member.

Details required in terms of the Listing Regulations and SEBI Circular are given in **Annexure - I**. The letter of resignation received from Mr. Roberto Testore is enclosed herewith as **Annexure - II**.

Further, in his letter of resignation, Mr. Testore has confirmed that there is no other material reason for his resignation, except those mentioned in the letter.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary and Executive Vice President – Legal
Membership No.: A8078

Encl.: As above

Annexure- I

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

Sr. No.	Particulars	Information
1.	Reason for change	Mr. Roberto Testore (DIN: 01935704) has resigned as an Independent Director of the Company due to personal reasons and professional commitments.
2.	Date of Appointment / Cessation & term of appointment	Close of business hours on 31 st August, 2024.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation dated 1 st August, 2024 is enclosed as Annexure- II
6.	Names of the listed entities in which the resigning Director holds Directorships, indicating the category of directorship and membership of board committees, if any.	Nil, except the Directorship in the Company. Mr. Testore does not hold membership of any of the Committees of the Board of the Company.
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	The required confirmation has been provided in the enclosed letter.

Roberto Carlo Testore
Via XX Settembre, 3
10121 Torino TO

1st August, 2024

To,
The Board of Directors
Endurance Technologies Limited
E-92 MIDC Industrial Area
Waluj, Chh. Sambhajinagar – 431 136

Dear Board Members,

Sub.: Resignation as Independent Director from the Board

I hereby tender my resignation from the directorship of the Company, as an Independent Director, with effect from the close of business hours of 31st August, 2024. The resignation, prior to the completion of my term, is due to personal reasons and in view of my other professional and business engagements which makes it difficult for me to devote requisite time to fulfil my obligations and duties as a director on the Board of the Company.

Simultaneously, I also tender my resignation as a director on the Board of the overseas subsidiaries of the Company viz. Endurance Overseas Srl, Italy and Endurance SpA, Italy, with effect from the close of business hours of 31st August, 2024.

It has been my privilege to have been associated with the Company since 2007. I express my gratitude and deep sense of appreciation to each fellow member on the Board for extending full support and cooperation during my tenure and to enable discharge my duties. I greatly value the collaborative and forward-thinking environment fostered by the Board and the management team of the Company.

I wish the Company continues on its growth trajectory as well as its future strategic plans.

There is no other reason, other than as mentioned above, for my resignation. I request the Board to take this letter on record and complete all the necessary regulatory filings.

With regards,

Roberto Testore
(DIN - 01935704)
