

13th August, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Code: 540153

NSE Code: ENDURANCE

Sub.: Intimation of the appointment of Mr. Shyamak Ramyar Tata as an Independent Director

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

We inform you that the Board of Directors of the Company, at its meeting held today i.e. 13th August, 2025 has approved the appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director, for a term of five consecutive years effective 1st November, 2025, subject to approval of the members by way of Postal Ballot. The cut-off date to determine eligibility of the Members to cast votes through Postal Ballot by remote e-voting is Friday, 5th September, 2025.

Mr. Tata has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Details required under Regulation 30 of the Listing Regulations about the appointment of Mr. Tata are enclosed as Annexure A.

The notice of Postal Ballot for seeking approval of shareholders along with the requisite details will be communicated in due course.

The Board meeting commenced at 11.30 a.m. and concluded at 3.35 p.m.

The above information will also be available on Company's website www.endurancegroup.com.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary, Compliance Officer and Head – Legal

Membership No.: A8078

Encl.: As above

Annexure A

Name of the person	Mr. Shyamak Ramyar Tata
Reason for change	Appointment of Mr. Tata as an Independent Director of the Company.
Date of appointment	1 st November, 2025.
Term of appointment	With effective from 1 st November, 2025 for a term of five consecutive years.
Disclosure of relationship between directors	Mr. Tata is not related to any Director of the Company.
Brief Profile	<p>Mr. Tata is a Fellow Member of the Institute of Chartered Accountants of India. He is also a Certified Information Systems Auditor, a Company Secretary and a Commerce graduate from Mumbai University.</p> <p>Mr. Tata was the Chairperson of Deloitte India from 2019 to 2021 and has over 35 years of experience serving multi-faceted Indian and multinational companies. In his executive roles, he has previously led the Audit & Assurance (“A&A”) practice of Deloitte India (2015-2019) at the critical time of India's first ever mandatory auditor rotation transition and was responsible for its performance and execution of the strategy including the build out of Assurance in A&A. Prior to this, he was Deloitte India's Consumer Business Industry Leader (2007-2015) responsible for focusing on opportunities and growth across the multi-disciplinary practice.</p> <p>Mr. Tata began his professional journey with A F Ferguson & Co. where he was managing audit and audit-related engagements of principally listed companies and other multinational corporations. He was inducted into the partnership in 1998. In 2002, he set up the Firm's Sarbanes readiness practice and led engagements both within India and across continents. A F Ferguson & Co. became part of the Deloitte India network in 2004, when he took on the integration responsibility for talent and of audit learning.</p> <p>Mr. Tata has been a committee member with the Confederation of Indian Industry (“CII”) on Financial Reporting, and on Governance. He was the Chairperson of CII's Financial Reporting Committee for two years till the financial year 2021-22.</p>