

**9<sup>th</sup> July 2024**

**The Manager**

Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** 526433

Dear Sir/Madam,

**Subject: Intimation of appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the Board of Directors of the Company vide circular resolution dated 9<sup>th</sup> July 2024, approved the following:

1. Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders and based on the declaration furnished by Mr. Hardik Agarwal u/s 149 of the Companies Act, 2013 and 16 (1)(b) of Listing Regulations approved appointment of Mr. Hardik Agarwal (DIN: 10580697) as an Additional Independent Director of the Company with effect from July 9<sup>th</sup> 2024, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e. from July 9<sup>th</sup> 2024 upto July 8<sup>th</sup> 2029 (both dates inclusive). Mr. Hardik Agarwal has confirmed that he is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The requisite disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as Annexure-I.

You are requested to take the above on your record.

Thanking You,  
**For ASM Technologies Limited**

Vanishree  
Digitally signed by  
Vanishree  
Date: 2024.07.09 15:41:42  
+05'30'

**Vanishree Kulkarni**  
**Company Secretary & Compliance Officer**  
**(ACS:48829)**

## ANNEXURE-I

### DISCLOSURE AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023

S.No	Particulars	Mr. Hardik Agarwal
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	9 <sup>th</sup> July 2024 Mr. Hardik Agarwal shall hold office for a term of five (5) consecutive years, i.e., from July 9th, 2024, to July 8th, 2029 (both dates inclusive), on the terms and conditions mentioned in the appointment letter.
3	Brief profile (in case of appointment)	Hardik is a technology professional who earned his B.Sc. in computer science and electrical engineering from UC Berkeley. He has served as a founder, a leader at a Fortune 500 company and as a board member of a non profit organization in San Francisco, USA. With his extensive network and decade plus of professional experience in Silicon Valley, Hardik is well-positioned to add value to the company on strategic growth and innovation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company