

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103.

Date: 01-10-2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 501622 ISIN: INE492N01022

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Company received a letter of resignation dated **30-09-2026** from **Mr. Mangesh Shirodkar**, Chief Financial Officer (Key Managerial Personnel) of the Company, on 30th September, 2026 in the evening, after the close of business hours.

The details required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular on disclosure obligations are given below:

No.	Particulars	Details
1	Reason for change	Resignation of Mr. Mangesh Shirodkar from the position of Chief Financial Officer (Key Managerial Personnel) of the Company
2	Date of cessation / effective date of resignation	With Immediate effect
3	Date of receipt of resignation letter	30th September, 2026 (received after business hours)
4	Reasons for resignation and other details, as given by the CFO	As stated in the resignation letter

A copy of the resignation letter received from **Mr. Mangesh Shirodkar** is enclosed herewith.

The above information is also being made available on the website of the Company at www.aecl.net.in.

Kindly take the same on your records.

Yours faithfully,
Thanking you
for AMALGAMATED ELECTRICITY COMPANY LIMITED



Aradhana Kurup
Managing Director(07957633)

CIN: L31100MH1936PLC002497

Tel: +91 81232 10847

E-mail: companysecretaryaecl@gmail.com

Website: www.aecl.net.in

September 30, 2026.

To,
The Board of Directors
Amalgamated Electricity Company Limited
G-1, Ground Floor, Nirmal Nest CHSL
Vayu Devta, Mandir Complex,
Borivali(w), Mumbai 4000103

Dear Sir / Madam,

I hereby tender my resignation from the position of **Chief Financial officer** of the Company with effect from the close of business hours on September 30, 2026.

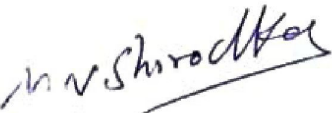
Due to personal and professional reasons, I am unable to continue in my present role. I request the Board to kindly take the same on record and complete the necessary statutory filings and formalities in accordance with applicable provisions of the Companies Act, 2013 and other applicable laws.

I take this opportunity to express my sincere gratitude to the Board and management for the support and cooperation extended to me during my tenure.

Kindly acknowledge receipt of this letter.

Thanking You.

Yours faithfully,


Mangesh Shirodkar