

**15<sup>th</sup> December, 2025**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
Block- G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: AKAAR**

**Sub.: Outcome of Board Meeting held on 15<sup>th</sup> December, 2025 – CFO appointment**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”), we wish to inform you that Mr. Rakesh Parekh has been appointed as Chief Financial Officer (CFO) of the Company with effect from 15th December, 2025 and has been designated as the Key Managerial Personnel of the Company.

The relevant details with respect to the above appointment as Key Managerial Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed at **Annexure - A**.

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, we would like to further inform you that Mr. Rakesh Parekh as Key Managerial Personnel of the Company has been authorized by the Board to determine materiality of an event or information for the purpose of making disclosure to the stock exchange(s).

The Meeting of the Board of Directors of the Company commenced at 6.30 p.m. (IST) and concluded at 6.40 p.m. (IST)

This information is also available on the website of the Company <https://akaarmedical.in/>

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
For Aakaar Medical Technologies Limited

Mr. Anoopkumar Pillai  
Company Secretary & Compliance Officer

Encl.: As above

### **Annexure - A**

Details required under Regulation 30 of the SEBI LODR Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Rakesh Parekh as the Chief Financial Officer (CFO) Key Managerial Personnel of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. 15 <sup>th</sup> December, 2025  Term: Not Applicable
3.	Brief profile (in case of appointment)	Rakesh P. Parekh is a seasoned finance leader based in Mumbai with over two decades of experience in manufacturing and services, known for driving financial oversight, strategic management, and significant cost savings. He has a strong record in optimizing financial operations, managing working capital, and enhancing profitability. At Archerchem he was heading finance operations and supported IPO preparation and compliance systems. As CFO of Sandu Pharmaceuticals, he oversaw financial reporting under Ind AS, repaid bank credit limits to make the company debt-free, and improved tax planning and compliance. He successfully handled major GST litigation and earned recognition for closing a six-year assessment that saved a lot of money for the company. Rakesh has held senior accounting leadership roles across various companies since 1997, including finance and audit management. Known for strategic cost reductions, financial leadership, and strong tax and compliance expertise, he consistently improves financial health and operational efficiency of the companies where he has been a part of it.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None