

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Date: 28th February 2026

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of The SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 544675 (GABION TECHNOLOGIES INDIA LIMITED)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received a resignation letter from Ms. Puja Aggarwal resigning from the post of Company Secretary and Compliance Officer of the company w.e.f. 28th February, 2026 due to a new career opportunity she has decided to pursue.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, along with detailed reason of resignation is enclosed as Annexure-A.

Thanking you,

FOR, GABION TECHNOLOGIES INDIA LIMITED

MADHUSUDAN SARDA
MANAGING DIRECTOR
(DIN: 01994280)

Place: New Delhi

Enclosure: Annexure A and Resignation Letter

Annexure A

**Disclosures as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-
POD2/1/3762/2026 dated January 30, 2026.**

Particulars	Puja Aggarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	28 th February, 2026. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Detailed Reason for Resignation	Due to a new career opportunity, she has decided to pursue

From:

PUJA AGGARWAL

ADDRESS: H. No, 93, First Floor, Saini Enclave,
Karkardooma-110092, East Delhi, India

Date: 28th February 2026

To,
The Board of Directors,
GABION TECHNOLOGIES INDIA LIMITED,
38, S/F, Near MCD Park, Mohammadpur,
New Delhi, Delhi, India, 110066

Subject: Resignation from the post of Company Secretary & Compliance Officer of the company.

Dear Board Member(s),

I Puja Aggarwal, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **GABION TECHNOLOGIES INDIA LIMITED**, with effect from **28th February 2026**, due to a new career opportunity that I have decided to pursue.

I am truly grateful for the valuable experience, support, and learning I have gained during my tenure with the Company. It has been a privilege to work with such a professional and collaborative team.

I shall ensure a smooth handover of my responsibilities and provide full assistance during the transition period. Kindly acknowledge this letter and arrange to intimate the same to the office of Registrar of Companies, Bombay Stock Exchange & Depositories.

Wishing the Company continued success and growth in the future.

Thank you once again for the opportunity.

Yours sincerely,



Puja Aggarwal
Company Secretary & Compliance Officer
Membership No.: ACS-57088

Place: Delhi