CMR
For a better tomorrow

CMR GREEN TECHNOLOGIES LIMITED
REGD. OFFICE: 7TH FLOOR, TOWER 2, L & T BUSINESS PARK,
12/4 DELHI MATHURA ROAD, FARIDABAD, HARYANA-121003
CIN: L00337HR2005PLC085675, PH: +91-129-4223050
E-MAIL: COMPLIANCEOFFICER@CMR.CO.IN
WEBSITE: WWW.CMR.CO.IN

Date: 10th August, 2026

<table>
<tr><td colspan="3">National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051</td><td colspan="3">BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001</td></tr>
<tr><td rowspan="2">Equity</td><td>Scrip Code</td><td>CMRGREEN</td><td rowspan="2">Equity</td><td>Scrip Code</td><td>544777</td></tr>
<tr><td>ISIN</td><td>INE00WV01027</td><td>ISIN</td><td>INE00WV01027</td></tr>
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Dear Sir/Madam,

Subject : Intimation of Re-appointment of Managing Director, Whole-Time Director and Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **CMR Green Technologies Limited** ("Company"), at its meeting held on **Monday**, **10th August 2026**, has approved the re-appointment of the following Whole-time and Independent Directors of the Company for a further term of **five (5) years with effect from August 10, 2026**, subject to the approval of the shareholders of the Company:

1. Re-appointment of Mr. Mohan Agarwal as Managing Director
2. Re-appointment of Mr. Akshay Agarwal and Mr. Raghav Agarwal as Whole-Time Director
3. Re-appointment of Mr. Balvinder Kumar, Mr. Gyan Mohan and Ms. Rashmi Verma as Independent Director of the Company

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** are enclosed herewith as **Annexure**.

This is for your information and records.

Thanking You,
For **CMR Green Technologies Limited**

CMR GREEN TECHNOLOGIES LIMITED HARYANA

Name: Srishti Saxena
Designation: Company Secretary and Compliance Officer

Annexure

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	**Particulars**	**Details**
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Mohan Agarwal as the Managing Director of the Company for a further term of five (5) years pursuant to recommendation of Nomination and Remuneration Committee of the Company and approval of the Board.
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Mr. Mohan Agarwal has been re-appointed as the Managing Director of the Company for a further term of five (5) years with effect from August 11, 2026, subject to the approval of the shareholders of the Company. The Remuneration and other terms of the re-appointment of Managing Director shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief profile (in case of appointment)	Mr. Mohan Agarwal was appointed as the Chairman and Managing Director of our Company since August 12, 2021. He is the founder of the Company and associated with CMR Group since inception. He is a commerce graduate from University of Delhi. He has also been appointed as a director on the board of Material Recycling Association of India. He has over 40 years of experience in the aluminium alloys recycling industry. He is primarily responsible for providing strategic leadership, shaping the long-term vision of the Company and driving sustainable growth across business verticals. He oversees the development and execution of Company's growth strategy focusing on global leadership in aluminium recycling and green manufacturing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mohan Agarwal is a Father of Mr. Akshay Agarwal and Mr. Raghav Agarwal (whole-time Directors)
5.	Information as required pursuant to BSE/SEBI requirements	Mr. Mohan Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	**Particulars**	**Details**
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Akshay Agarwal as the Whole-Time Director of the Company for a further term of five (5) years pursuant to recommendation of Nomination and Remuneration Committee of the Company and approval of the Board.
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Mr. Akshay Agarwal has been re-appointed as the Whole-Time Director of the Company for a further term of five (5) years with effect from August 11, 2026, subject to the approval of the shareholders of the Company. The Remuneration and other terms of the re-appointment of Whole-Time Director shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief profile (in case of appointment)	**Mr. Akshay Agarwal** was appointed as a Whole-time Director of our Company. He has been associated with our Company since August 12, 2021. He holds a bachelor's degree in mechanical engineering (honours) from the Birla Institute of Technology and Science, Pilani (Goa Campus). He has over 11 years of experience in the aluminium alloys recycling industry. He is a Business Head – UBC at Sambalpur (Odissa), where he is overseeing overall business performance, profitability and sustainability. He is responsible for articulate and review customer strategy to maximize market share and enhanced customer experience; strive to create strong CMR brand value in both domestic and international market and industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akshay Agarwal is a Son of Mr. Mohan Agarwal (Managing Director) and brother of Mr. Raghav Agarwal (whole-time Director)
5.	Information as required pursuant to BSE/SEBI requirements	Mr. Akshay Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Raghav Agarwal as the Whole-Time Director of the Company for a further term of five (5) years pursuant to recommendation of Nomination and Remuneration Committee of the Company and approval of the Board.
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Mr. Raghav Agarwal has been re-appointed as the Whole-Time Director of the Company for a further term of five (5) years with effect from August 11, 2026, subject to the approval of the shareholders of the Company. The Remuneration and other terms of the re-appointment of Whole-Time Director shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief profile (in case of appointment)	**Mr. Raghav Agarwal** was appointed as a Whole-time Director of our Company. He has been associated with our Company since August 12, 2021. He is an associate member of the Institute of Chartered Accountants of India. He has over 9 years of experience in the aluminium alloys recycling industry. He is a Business Head – CMR ECO Tirupati, where he is leading the strategic direction and operational management of the Tirupati business. He is responsible for driving the growth of CMR Eco Green billets, with a focus on capturing the global demand for low CO2e aluminium products and establishing CMR as a leader in sustainable aluminium solutions. Additionally, he is also responsible for preparing and managing strategic and operational business plans, including annual budgets for Billets, IT and commodity sales, in line with organisation's strategic priorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raghav Agarwal is a Son of Mr. Mohan Agarwal (Managing Director) and brother of Mr. Akshay Agarwal (whole-time Director)
5.	Information as required pursuant to BSE/SEBI requirements	Mr. Raghav Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Gyan Mohan as the Independent Director of the Company for a further term of five (5) years pursuant to recommendation of Nomination and Remuneration Committee of the Company and approval of the Board.
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Mr. Gyan Mohan has been re-appointed as the Whole-Time Director of the Company for a further term of five (5) years with effect from August 11, 2026, subject to the approval of the shareholders of the Company. The terms of the re-appointment of Independent Director shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief profile (in case of appointment)	Mr. Gyan Mohan was appointed as an Independent Director of our Company. He holds a degree of bachelor's in arts (economics) from B.N College, Patna University and a diploma in financial services management from University of Bombay. He is a member of the Indian Institute of Bankers. He was previously associated with IDBI Capital Markets Services Limited, State Bank of India, Fortune financial Services (India) Limited and Power Exchange India Limited. He is associated with ADI Chitragupta Finance Limited as a Director. He has an experience of over 3 years in banking and operations
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gyan Mohan is not related to any of the Director on the Board.
5.	Information as required pursuant to BSE/SEBI requirements	Mr. Gyan Mohan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	**Particulars**	**Details**
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Balvinder Kumar as the Independent Director of the Company for a further term of five (5) years pursuant to recommendation of Nomination and Remuneration Committee of the Company and approval of the Board.
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Mr. Balvinder Kumar has been re-appointed as the Whole-Time Director of the Company for a further term of five (5) years with effect from August 11, 2026, subject to the approval of the shareholders of the Company. The terms of the re-appointment of Independent Director shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief profile (in case of appointment)	**Mr. Balvinder Kumar** was appointed as an Independent Director of our Company. He holds a master's degree in philosophy in botany from University of Delhi and master's degree in science (development and administration) from University of Birmingham. He joined the Indian Administrative Service ("**IAS**") in 1981 and has an experience of 36 years in the IAS. Further, he has served the Government of India under ministries such Ministry of Agriculture, Ministry of Textiles, Department of Commercial Tax and Entertainment Tax, Revenue Department, Women Welfare, Child Development and Nutrition Department, Uttar Pradesh State Industrial Development Authority, Comprehensive Development Department. He is also an Independent Director on the Board of IFFCO Kisan SEZ Limited and CMR Aluminium Private Limited
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Balvinder Kumar is not related to any of the Director on the Board.
5.	Information as required pursuant to BSE/SEBI requirements	Mr. Balvinder Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Sr. No.	**Particulars**	**Details**
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Rashmi Verma as the Independent Director of the Company for a further term of five (5) years pursuant to recommendation of Nomination and Remuneration Committee of the Company and approval of the Board.
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Mr. Rashmi Verma has been re-appointed as the Whole-Time Director of the Company for a further term of five (5) years with effect from August 11, 2026, subject to the approval of the shareholders of the Company. The terms of the re-appointment of Independent Director shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief profile (in case of appointment)	Ms. Rashmi Verma was appointed as an Independent Director of our Company. She holds a bachelor's degree in laws from the University of Delhi and a master's degree in science (botany) from the University of Delhi. She is a member of the Bar Council of Delhi. She has worked in legal roles with Bharat Heavy Electricals Limited, Punjab National Bank and Allahabad Bank. She has over 38 years of experience in the legal field. She is an Independent Director on the board of CMR-Toyotsu Aluminium India Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rashmi Verma is not related to any of the Director on the Board.
5.	Information as required pursuant to BSE/SEBI requirements	Ms. Rashmi Verma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.