



GSTIN : 09AAECE2712N1ZI
CIN : U74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

February 03, 2026

The Manager,
Listing & Compliance Department,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of President – Revenue, Marketing & Strategic Alliances

Ref: Exato Technologies Limited - Scrip Code: 544626

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **M/s. Exato Technologies Limited** has appointed **Mr. Dinesh Singh Slathia as - President- Revenue, Marketing & Strategic Alliances**, with effect from **03rd February, 2026**.

He has over 19 years of experience in global business development and enterprise sales, with leadership roles at Oracle, Tata Consultancy Services, and Genpact. He has extensive experience in GTM strategy, partner-led sales, and revenue growth across international markets, and has contributed significantly to building large enterprise pipelines and driving virtualization and IT solutions businesses.

He will be handling the Company's revenue growth initiatives, go-to-market strategy, and strategic partner ecosystem.

Further, the disclosure as required under SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023** is not applicable in this case as the person appointed does not form part of directors, key managerial personnel or senior management.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
FOR EXATO TECHNOLOGIES LIMITED

Geeta Jain
Company Secretary and Compliance Officer
Membership No. A13938

Place: Noida