

MRO: FS: 25-26:
September 01, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

SUB: OUTCOME OF THE 3RD BOARD MEETING FOR THE FINANCIAL YEAR 2025-26

1. Appointment of Mr. Krishnadas C S, Chief Operating Officer as Chief Executive Officer of the Company.
2. Appointment of Ms. Khushali Mehta, daughter of Mr. Aniruddha Bhanuprasad Mehta, Chairman and Managing Director of the Company, as Vice President – Strategies.

Disclosure for the appointment Mr. Krishnadas C S, as Chief Executive Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows

Particulars	Details
Reason for change viz. Appointment	Appointment as Chief Executive Officer of the Company.
Date of appointment	01.09.2025
Term of appointment	5 years
Brief profile (in case of appointment)	Group Captain C.S. Krishnadas (Retd) is a decorated defence technocrat and dynamic business leader, with nearly 30 years of distinguished cross-sectoral experience spanning telecommunications, defence procurement, satellite communication, electronics manufacturing, and digital infrastructure. A veteran of the Indian Air Force and Chief Operating Officer at Umiya Buildcon Limited, he is known for seamlessly bridging the worlds of military-grade systems engineering and high-impact business transformation.

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Ph: +91 80 29911217,
Website: www.mro-tek.com, Email ID: info@mro-tek.com, Service & Support: +91 9845035626
Factory: No 29B, Electronic City, Hosur Road, Bangalore 560 100, Karnataka, Phone: +91 80 29913257



	Krishnadas brings deep technical expertise in IP/MPLS networks, tactical communication systems, and program management, coupled with a proven track record of leading P&L-focused business units, scaling operations, and building future-ready technology platforms.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Disclosure for the appointment Ms. Khushali Mehta, as Vice President – Strategies, of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows

Particulars	Details
Reason for change viz. Appointment	Appointment as Vice President – Strategies, of the Company.
Date of appointment	01.09.2025
Term of appointment	Not applicable
Brief profile (in case of appointment)	<p>Khushali is an experienced Management Consultant, with a passion for delivering customer centric strategies and solutions. Having spent 6 years at Accenture London, the majority of her time was concentrated on channel shift, digital adoption, and customer retention, while designing experiences that are inclusive and accessible. She also has experience in agile project management and leading multiple workstreams, while demonstrating strong stakeholder management skills and building lasting relationships.</p> <p>Her work was recognised and won awards both internally and at the client side, including the 'Accenture 360 Award for Outstanding Client Contribution'. She is also passionate about people development and is a champion of inclusion and diversity in the workplace.</p> <p>Khushali has a BSc in Economics and Business Management from the University of Warwick.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Further the meeting was commenced at 03:30 PM (IST) and concluded at 03:45 PM (IST).

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UMIYA



UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)
CIN: L28112KA1984PLC005873



Please, take the above on record and kindly treat this as compliance with Regulation 30 read with Schedule III part A of the SEBI (LODR) Regulations, 2015.

Thanking you,

For Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)

Scrip Code:

NSE	: UMIYA-MRO
BSE	: 532376
Demat ISIN	: INE398B01018

Prashanth S
Company Secretary and Compliance Officer

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