



6th October, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Company Code: METAINFO
Scrip Code: 544441

Dear Sir/Madam,

Sub.: Outcome of Board meeting held on Monday, 6th October, 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, the Board of Directors of the Company, at its meeting held today Monday, 6th October, 2025 has *inter- alia* considered, approved and taken on record:

1. Based on approval of Nomination & Remuneration Committee, the Board Approved the appointment of Mr. Ambrish Deshpande as Chief Operating Officer (COO)- Key Managerial Personnel of the Company with effect from 6th October, 2025. The details as required under Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-I**.

Board Meeting commenced at 06:45 p.m. and concluded at 07.00 p.m.

Kindly take the above information on your record and acknowledge.

For Meta Infotech Limited

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364
Encl.: A/a

Meta Infotech Limited.

Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India
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Annexure – I

Brief Profile of Chief Operating Officer – Key Managerial Personnel as required under Regulation 30 of listing regulation read with SEBI circular no CIR/CFC/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events required to be provided	Information of such event(s)
1	Reason for change viz, appointment, resignation, removal, death or otherwise Effective date of appointment	Appointment of Mr. Ambrish Deshpande as Chief Operating Officer of the Company w.e.f. October 6, 2025
2	Date of Appointment Terms of Appointment	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have, at their meeting held on 6 th October, 2025 accorded approval for appointment of Mr. Ambrish Deshpande as Chief Operating Officer – Key Managerial Personnel of the Company. Other terms of appointment are as per the appointment letter.
3.	Brief Profile	Mr. Ambrish Deshpande brings with him over 31 years of leadership experience, including more than 25 years in the field of cybersecurity. He has played a pivotal role in establishing several cybersecurity organisations in India in the capacity of Managing Director. Additionally, he has held global leadership positions for over 10 years, across Singapore and the USA. His extensive experience and strategic acumen are well-aligned with the Company's long-term vision and operational growth plans.
4.	Disclosure of relationship between the Directors	Not Applicable
5.	Shareholding in the Company	Nil

Meta Infotech Limited.

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