

13th August, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 540153

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
NSE Code: ENDURANCE

Sub.: Intimation of the appointment of Mr. Alfredo Altavilla as an Additional Director (*in the capacity as a Non-executive Independent Director*)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

We inform you that the Board of Directors of the Company, at its meeting held today i.e. 13th August, 2024, has approved the appointment of Mr. Alfredo Altavilla, (DIN 00366224) as an Additional Director, in the capacity as a Non-executive Independent Director, with effect from 1st September, 2024. The appointment is for a term of five consecutive years, subject to approval of Members of the Company by way of Postal Ballot, for which, the record has been fixed as Friday, 23rd August, 2024, to determine eligibility of the Members to cast votes through remote e-voting.

Mr. Altavilla has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Details required under Regulation 30 of the Listing Regulations about the appointment Mr. Altavilla are enclosed as Annexure.

The notice of Postal Ballot for seeking approval of shareholders along with timelines and other requisite details will be communicated in due course.

The Board meeting commenced at 12.15 p.m. and concluded at 5.40 p.m.

The above information will also be available on website www.endurancegroup.com.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary and Executive Vice President – Legal
Membership No.: A8078

Encl.: As above



Annexure

Name of the person	Mr. Alfredo Altavilla
Reason for change	Appointment of Mr. Altavilla as an Additional Director (Non-Executive Independent) of the Company.
Date of appointment	Appointed by the Board of Directors at its meeting held on 13 th August, 2024, to hold office as a director with effect from 1 st September, 2024.
Term of appointment	With effective from 1 st September, 2024 for a term of five consecutive years.
Disclosure of relationship between directors	Mr. Altavilla is not related to any of the Directors.
Brief Profile	<p>Mr. Alfredo Altavilla, aged 61 years, has more than 30 years of extensive and varied experience, mainly, in the Automobile industry. He holds a Degree in Economics from Università Cattolica, Milan.</p> <p>Mr. Altavilla has served in senior leadership positions within the Fiat Group while also serving on the Board of Ferrari SpA, Maserati SpA, Magneti Marelli SpA, Teksid SpA and Chrysler LLC. He has served on the Board of TIM SpA and Chairman of Recordati SpA (both entities listed in Italy).</p> <p>Mr. Altavilla was also appointed as an Executive Chairman of ITA Airways by the Italian Government.</p> <p>Mr. Altavilla is a board member of Enerpac Tool Group Corp., MSX LLC, Ambienta SGR SpA and Proma SSA Srl and is a Senior Advisor at CVC Capital Partners and Managing Director of AMRE Srl.</p>