

MRO: FS: 25-26: 0100
December 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: Disclosure Under Regulation 30 Of SEBI (LODR) Regulations, 2015 – Appointment of Chief Technology Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prabhugouda Biradar has been appointed as the Chief Technology Officer (CTO) of Umiya Buildcon Limited, effective December 1, 2025.

This strategic appointment reinforces the Company's commitment to strengthening its Research & Development capabilities, deepening indigenous product engineering, and accelerating its Make in India technology and product development initiatives. This significant investment in enhancing the R&D team is targeted to develop indigenously designed and manufactured network & telecom gear with full control of Hardware & Secure Firmware. The R&D efforts are expected to further the Company's focus of "Design and Make in India" for India and the World.

Mr. Prabhugouda, an accomplished technology leader with over 30 years of experience, brings extensive expertise in distributed systems, carrier-grade Network Operating Systems (IP Routing, MPLS-TE, IPv6, Security, SDN/NFV, 4G/5G), hardware-software integration and platform engineering. He has previously held senior leadership roles at Philips, Cisco Systems and Huawei, where he served as Vice President for the Network Business Unit and AdTech. He has contributed to the development of multiple generations of telecom Network OS and has led mission-critical programmes from concept to global deployment. He holds a postgraduate degree in Software Systems from BITS Pilani.

In his role as CTO, Mr. Prabhu will lead Umiya Buildcon's end-to-end technology direction, including:

- Strengthening engineering processes and building the R&D talent pool
- Leading the development of a fully indigenous Network Operating System and hardware systems
- Accelerating product innovation and development velocity

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 247/39/9, Bharat Plaza, 3rd & 4th Floor, Konnappana Agrahara, Bangalore 560100, Karnataka, Phone: 080-29913257

UMIYA BUILDCON LIMITED

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

- Enhancing platform intelligence, reliability and security
- Supporting the Company's long-term technology roadmap under the MRO-TEK telecom and networking portfolio

The appointment supports the Company's strategic intent to scale its telecom and networking business, deepen engineering capabilities, and play a more impactful role in India's digital infrastructure ecosystem.

Disclosure for the appointment Mr. Prabhugouda Biradar, as Chief Technology 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 Technology Officer of the Company.
Date of appointment	01.12.2025
Term of appointment	Not applicable
Brief profile (in case of appointment)	Mr. Prabhugouda Biradar is a technology leader with over 30 years of experience in distributed systems and carrier-grade Network Operating Systems. He has held senior roles at Philips, Cisco Systems, and Huawei, and has led multiple generations of Network OS development. He is a postgraduate in Software Systems from BITS Pilani.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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

GSTIN No 29AAACM9875E1Z1

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