

19th September 2024

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Outcome of the 44th Annual General Meeting (“AGM”) of the Company held on Thursday, 19th September, 2024.

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

Dear Sir/Madam,

We informed you that the AGM of the Members of the Company was held today on 19th September 2024 at 11:00 a.m. via video conferencing/other audio-visual means.

The below mentioned items of the Business Contained in the Annual General Meeting approved/disapproved by the shareholders.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2024, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.	Ordinary	No
2.	To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary	No
3.	Appointment of Ms. Sweta Akash Kagliwal (DIN-02052811) as Director (Executive) of the Company.	Ordinary	No
4.	Appointment of Ms. Sweta Akash Kagliwal (DIN: 02052811), as Managing Director of the Company.	Ordinary	No
5.	Approval of Material Related Party Transactions	Ordinary	No

No Resolutions were passed by the shareholders and therefore following changes in directors takes place.

- Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) not able to continue as director because not re-elected by the shareholders.

Proceedings of AGM, Scrutinizers Report and Voting Results will be uploaded separately

This is for your information and records.

Thanking You.

Sincerely,

For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No (CIR/CFD/CMD/4/2015 dated 9th September 2015. (Annexure-I)

Ceasation of Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) as Director of the Company.

Name of Director	Mrs. Jeevanlata Nandkishor Kagliwal
DIN	02057459
Reason for Change (appointment)	The resolution pertaining to rotational. appointment of Mrs. Jeevanlata Nandkishor Kagliwal as Director of the Company, has failed to received requisite no of votes in favour hence does not stand pass, therefore they cessed to be a Director of the Company.
Date of Cessation	19 th September 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Board Committee Update	Not holding Chairmanship of Membership in any Committee