



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

December 09, 2024

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

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 – Retirement of Director

We wish to inform you that in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Atanu Anil Choudhary (DIN: 02368362), has declare his retirement on attainment of 65 years of age from the position of Whole Time Director of the Company vide retirement letter dated December 09, 2024 and the same has been considered and acknowledged by the Company with effect from closing of business hours of Monday, January 06, 2025 as requested by Mr. Choudhary.

Further, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure A.

The retirement letter received from Mr. Atanu Anil Choudhary is also enclosed herewith. You are requested to take the above on your records.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]
Encl. as above



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Annexure –I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

1. Mr. Atanu Anil Choudhary

Particulars	Details
Reason for change viz. appointment, Appointment. Resignation, removal, death or otherwise	Retirement on attainment of 65 years of age
Date of Cessation	06 th January, 2025
Brief Profile (in case of appointment);	N.A.
Disclosure of Relationship Between Directors	N.A.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]
Encl. as above

Date: 09-12-2024

To

The Board of Director

Technocraft Industries India Ltd.(Group of Company)

Dear Sirs

Sub: Retirement from Whole time Director/Occupier (Din No. 0238362) .

I am now running 65 years, and I want to take retirement form the post of Whole Time Director Din No. 0238362 from Technocraft Industries India Ltd. (Group Of Company). I have to serve until 6th January 2025 in this company due to smooth transition during this one month.

Further to inform you that, I also retire from Technocraft Extrusion Pvt. Ltd. Aurangabad, and Technocraft Form Work Private Ltd. Aurangabad from the Post of Whole time Director/ Occupier post. I have to serve until 6th January 2025 in this company due to smooth transition during this one month.

My best wishes to the company doing well in future.

Thanking You

Yours Truly



Atanu Anil Choudhary

Din No. 0238362.