

February 12, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra, India
Scrip Symbol: TBOTEK

Sub: Change in the list of Senior Management of TBO Tek Limited (“Company”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI Listing Regulations”), we wish to inform you that Mr. Pramendra Tomar, General Counsel, has been designated as Senior Management Personnel of the Company with effect from February 12, 2025. The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management Personnel of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment	Mr. Pramendra Tomar, currently serving as General Counsel, has been designated as Senior Management Personnel with effect from February 12, 2025.
3.	Brief profile (in case of appointment)	Mr. Pramendra Tomar has been appointed as the General Counsel of the Company. He holds bachelor’s degree in commerce and in law from the University of Delhi. He is also a fellow of The Institute of Company Secretaries of India. Prior to joining the Company, he was associated with Ola Electric Mobility Limited as Company Secretary and Compliance Officer, K.J. Foundation as Group General Counsel and Apollo International Limited as Group General Counsel (Senior Vice-President).
4.	Disclosure of relationships between directors (in case of appointment)	NA

TBO Tek Limited

CIN: L74999DL2006PLC155233

info@tbo.com | +91 124 4998999

Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India

Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India

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Kindly take the above information on record.

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary

TBO Tek Limited

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