



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India

Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in

CIN : L40108UP2005PLC094368



May 29, 2024

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE SYMBOL: TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)**

Further to our letter dated May 28, 2024 intimating inter-alia, Re-appointment of Chief Financial Officer (“CFO”) in outcome of the Board Meeting, we hereby inform, pursuant to Regulation 30 of the Listing Regulations that, the Board of Directors at their meeting held on May 28, 2024, approved the Re-appointment of Mr. Pradeep Kumar Lohia as Chief Financial Officer & Key Managerial Personnel of the Company till March 31, 2027, on recommended of the Nomination and Remuneration Committee and approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

( Niranjana Brahma )

Company Secretary (A-11652)



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## Annexure – A:

Sr.No.	Particulars	Details
1.	Name of Key Managerial Personnel	Mr. Pradeep Kumar Lohia
2.	Reason for change	Re-appointment as a Chief Financial Officer and Key Managerial Personnel.
3.	Date of appointment & term of appointment	May 28, 2024 Till March 31, 2027
4.	Brief Profile	Mr. P K Lohia is associated with the Company since 2004 and joined as General Manger (Finance). He has been handling Banking and Finance operations since his inception in Techno Electric & Engineering Company Limited ("TECHNO"). He was elevated to the position of Chief Financial Officer (CFO) and Key Managerial Person in the year 2015 and his return of appointment as such was filed with MCA as required under the Companied Act, 2013. He continued in the position of CFO till July, 2018. Subsequently he was appointed as CFO and KMP on 10.08.2018 in the current Company consequent upon Amalgamation and continued till now. Earlier he was associated with Hindustan National Glass Ltd. as General Manager (Commercial) till 2004. He has more than 30 years of experience in Banking, Finance and Accounts.
5.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.



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