



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

February 11th, 2025

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 – Re-appointment of Mr. Navneet Kumar Saraf and Mr. Ashish Kumar Saraf as Whole Time Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 11th February, 2025, approved the re-appointment of Mr. Navneet Kumar Saraf and Mr. Ashish Kumar Saraf as Whole Time Directors of the Company, subject to approval of the shareholders.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed as '**Annexure 1**' to this letter.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

Navneet Kumar Saraf
CEO & Whole Time Director
[DIN: 00035686]
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. Navneet Kumar Saraf

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Mr. Navneet Kumar Saraf was appointed as Whole-time Director for a period of 5 years w.e.f. February 06, 2020, till February 05, 2025, as his term expired, he was required to be re-appointed.</p> <p>The Board of Directors upon recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Navneet Kumar Saraf designated as the Whole Time Director of the Company, for a period of five years with effect from 6th February 2025 to 5th February 2030, liable to retire by rotation, subject to approval of the shareholders.</p>
Date of Re-appointment	06 th February, 2025
Term of Re-appointment	For a period of 5 years i.e. from 06 th February 2025 to 05 th February, 2030
Brief Profile	<p>Mr. Navneet Kumar Saraf, holds a bachelors degree in mechanical engineering from the University of Manchester, United Kingdom. He led the diversification of the Group into the value added scaffolding and formwork business which is now a \$80M business for the Group.</p> <p>He also founded and led the Group's entry into the fast growing engineering services outsourcing (ESO) segment and founded Technosoft Engineering Projects Ltd which is the Group's engineering services subsidiary and employs over 500 engineers today with operations in India, USA, Canada, UK and Germany. He is an active member of the Young Presidents Organisation (YPO) and The Indus Entrepreneurs (TiE).</p>
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Navneet Kumar Saraf is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.



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2. Mr. Ashish Kumar Saraf

Particulars	Details
Reason for change viz. appointment, re-appointment. resignation, removal, death or otherwise	<p>Mr. Ashish Kumar Saraf was appointed as Whole-time Director for a period of 5 years w.e.f. February 06, 2020 till February 05, 2025 as his term expired, he was required to be re-appointed.</p> <p>The Board of Directors upon recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Ashish Kumar Saraf designated as the Whole Time Director of the Company, for a period of five years with effect from 6th February 2025 to 5th February 2030, liable to retire by rotation, subject to approval of the shareholders.</p>
Date of Re-appointment	06 th February, 2025
Term of Re-appointment	For a period of 5 years i.e. from 06 th February 2025 to 05 th February, 2030
Brief Profile	Mr. Ashish Kumar Saraf holds a bachelor's degree of Commerce from the University of Mumbai. He has successfully completed his Masters in Textile Technology from Manchester University, UK. He has also completed a course on Cotton Management from Rhodes Institute, Memphis, USA.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Ashish Kumar Saraf is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

Navneet Kumar Saraf
CEO & Whole Time Director
[DIN: 00035686]
Encl. as above