

November 16, 2024

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: Appointment of Mr. Akshat Verma as an Additional and Whole-time Director with effect from November 16, 2024

Dear Sir/ Madam,

This is in continuation to our letter dated November 12, 2024, wherein it was informed that the Board at its meeting held on November 12, 2024, appointed Mr. Akshat Verma as an Additional and Whole-time Director of the Company. His appointment was effective from the date of allotment of Director Identification Number (DIN).

In this regard, this is to inform that Ministry of Corporate Affairs (MCA) has allotted Director Identification Number (DIN 10838493) to Mr. Akshat Verma vide letter dated November 16, 2024. Accordingly, his appointment has become effective from November 16, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary