



# 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 11<sup>th</sup>, 2025

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

**BSE Limited**

Listing Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai – 400 001

**Ref: Script Name: TIIL**

**Script Code: 532804**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on February 11, 2025, which commenced at 5:30 P.M. and concluded at 6:00 P.M.**

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We wish to inform you that Board of Directors of Technocraft Industries (India) Limited (the "Company") at its meeting held on February 11, 2025 has, inter alia, approved the following:

1. Un- audited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2024 ("Financials") together with the Limited Review Report, Pursuant to the Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.
2. \*Re-appointment of Mr. Navneet Kumar Saraf (DIN: 00035686) as Whole Time Director of the Company.
3. \*Re-appointment of Mr. Ashish Kumar Saraf (DIN: 00035549) as Whole Time Director of the Company.
4. Notice of Postal Ballot for approval of reappointment of Mr. Navneet Kumar Saraf and Mr. Ashish Kumar Saraf as Whole Time Directors of the Company.

\*Note: Details required to be disclosed under Regulation 30 of SEBI LODR are being provided in separate disclosures.

We request you to take the above information on record.

Thanking you.

**For Technocraft Industries (India) Limited**

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