



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as *Simran Wind Project Limited*)

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016  
Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in  
CIN: L40108UP2005PLC094368



3<sup>rd</sup> October, 2019

<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 CODE : 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>
--	---

Dear Sirs,

Sub: Appointment of Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Shareholder at their meeting held on September 28, 2019 have passed a Special Resolution approving the appointment of Mr. Kadenja Krishna Rai, (DIN: 00629937) as Independent Director of the Company till the conclusion of the 18<sup>th</sup> AGM in 2023.

Further we would like to inform that the Board of Directors at their meeting held on September 30, 2019 has appointed Ms. Dipali Khanna, (DIN:03395440) as Additional Director (Woman Independent Director) of the Company subject to approval of the Shareholders at the next Annual General Meeting.

Further, as per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the brief profile and other details of Mr. Kadenja Krishna Rai and Ms. Dipali Kannna directors of the Company.

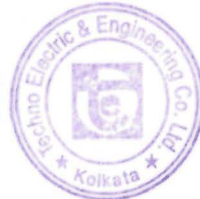
You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited


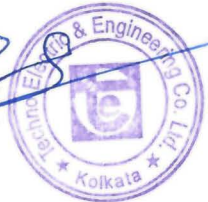
(Niranjan Brahma)  
Company Secretary (A-11652)





**Annexure - 1**

<b>Particulars</b>	<b>Disclosures</b>
Reason for Change	Appointment of Independent Director by Special Resolution who is above 75 years of age.
Date and Term of Appointment	Appointed as Independent Director on 28 <sup>th</sup> September, 2019 by the Shareholders through a Special Resolution to hold office till the conclusion of the 18 <sup>th</sup> AGM of the Company in the year 2023.
Brief Profile	Mr. Kadenja Krishna Rai, who has completed 75 years of age, is a Bachelor of Arts and member of C.A.I.I.B. He is a retired banking professional having 43 years banking experience and had held important portfolios in Vijaya Bank and Allahabad Bank. He was retired as the Executive Director of Allahabad Bank.
Disclosure of relationship between Directors	None



Annexure - 2

Particulars	Disclosures
Reason for Change	Appointment of Woman Independent Director
Date and Term of Appointment	Appointed as an Additional Independent Director on 30 <sup>th</sup> September, 2019 to hold office upto the conclusion of the next AGM of the Company.
Brief Profile	<p><b>Ms. Dipali Khanna</b> who is about 67 years, has completed the Leadership Program from Harvard Business School and also obtained Masters Degree in Science (National Security) from National Defence College and Masters Degree in History from Delhi University. She has also obtained the Certificate Course from Cost &amp; Management accountancy ICWA, Delhi.</p> <p>She had Forty years of varied work experience in renowned Government organizations, with an emphasis on assisting Ministries in sourcing capital from the Government and developing policies and regulations to enable enhanced participation of the private sector in government initiatives. Ms. Khanna is independent Board Member in some reputed companies including M/s. Hindustan Aeronautics Limited.</p> <p>She was also a Member of Kelkar Committee, Ministry of Defence for Public-Private Partnership in Defence production process.</p>
Disclosure of relationship between Directors	None