

Technocraft Industries (India) Limited

Registered Office: Plot No. 47, 'Opus Centre', Second Floor, Central Road, MIDC, Opposite Tunga Paradise Hotel, Andheri (East), Mumbai 400093, Maharashtra, India Tel: 4098 2222/0002; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252 E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

November 02, 2021

To.

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Ref: Script Name: TIIL

Dear Sir / Madam,

BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001 Script Code: 532804

Sub: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of incorporation of new Wholly-Owned Subsidiary Company 'Technocraft Textiles Private Limited'.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has incorporated a Wholly-Owned Subsidiary Company for textile business.

Name of the Wholly-Owned Subsidiary Company: 'Technocraft Textile Private Limited' Date of Incorporation: November 2, 2021.

Initial Paid-up share Capital shall be Rs. 2.00 Lakh and it shall be the Wholly-Owned Subsidiary of the Company.

This is for the information of the exchange and the members.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf Chairman & Managing Director (DIN 00035843)