

17th December 2019.

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Subject: Intimation for Change in Company Secretary and Compliance Officer.

Reference: Information under regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

The board of Directors of the Company at the meeting held today on 17th December 2019 inter alia, has considered and approved the following:

1. Considered and approved the appointment of Ms. Rajshree Chattar Singh Jain, as Company Secretary and Compliance officer with immediate effect.
2. Considered and noted the resignation of Ms. Krutika Apte, Company Secretary and Compliance officer with immediate effect.

The Meeting Commenced on 04:00 PM and Concluded on 04:30 PM

Details on the above mentioned Changes in KMP in Accordance with SEBI circular CIR/CFD/CMD/04/2015 dated 9th Sept 2015-are provided in (Annexure-I).

For Techindia Nirman Limited

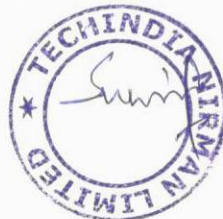

Sunil Dixit
Chief Financial Officer



Annexure-I

Brief Profile and Details of Company Secretary and Compliance Officer.

<u>Reason for Change</u>	Appointment of Ms. Rajshree Chattar Singh Jain as Company Secretary and Compliance Officer in the place of Ms. Krutika Apte.
<u>Date of Appointment</u>	17 th December 2019
<u>Brief Profile</u>	<p>CS Rajshree Chattar Singh Jain is aged about 24 years is an Associate Member of the Institute of Company Secretaries of India. She is Commerce graduate and has been appointed by the Company as a Company Secretary and Compliance officer w.e.f 17th December 2018 and she is responsible for all the Compliance of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.</p> <p>Membership No-ACS 57494 Date of Birth -07th October 1994 Residential Address-Kamal kunj apartment, flat no-5, 250-A, N-1 Cidco Aurangabad-431005 Experience-Mahagauri Investment Limited (7 Month).</p>
<u>Shareholding of Company</u>	NA
<u>Disclosure of Relationship between Director</u>	NA



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(Formerly known as Nath Seeds Ltd.)