



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

March 25, 2022

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Ref: Script Name: THIL

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

Sub: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of incorporation of new Subsidiary Company 'Technomatic Packaging 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 Subsidiary Company for its business.

Name of the Subsidiary Company: 'Technomatic Packaging Private Limited
Date of Incorporation: March 24, 2022.

Initial Paid-up share Capital shall be Rs. 1.00 Lakh and 99.99% shareholding of the said Company owned by Technocraft Industries (India) Limited.

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

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf

Sharad Kumar Saraf
Chairman & Managing Director
(DIN 00935843)

