



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Parte Plaza, South Block, 71, Park Street, Kolkata - 700 016, India

Tel.: (033) 4051-3000, Fax: (033) 4051-3326, E-mail: techno.email@techno.co.in

CIN : L40108UP2005PLC094368



June 22, 2021.

National Stock Exchange of India Ltd. 5 <sup>th</sup> floor, Exchange Plaza Sandra – Kuria Complex Bandra (East), <u>Mumbai - 400 051</u> NSE SYMBOL: TECHNOE	BSE limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u> BSE CODE - 542141
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Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule Iii to the Listing Regulations, we wish to inform that Dr. Rajendra Prasad Singh (DIN: 00004812), Non-Executive Independent Director of the Company has resigned from the Board of the Company. Given below the brief disclosure as per Regulation 30 read with Para A of Part A of Schedule Iii to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change	Resignation - Due to other Professional Commitments Date of Letter/Effective Date - June 03, 2021. Date of Intimation to Company - June 21, 2021  Appointment by Board - July 25, 2018 Confirmation by the shareholders - September 29, 2018
2	Date of Cessation	June 03, 2021

The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

(Niranjan Brahma)

Company Secretary (A-11652)

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To  
**The Board of Directors**  
**Techno Electric & Engineering Co. Ltd.**  
**1B, Park Plaza, South Block**  
**71, Park Street**  
**Kolkata-700016**

Date: 01, June, 2021

Through Co, Secretary

Sub: Resignation from the Directorship of the Board of  
Directors of Techno Electric &  
Engineering Co. Ltd.

Dear Board Members,

I, Rajendra Prasad Singh, hereby tender my resignation  
from the Directorship of the Board of Directors of Techno  
Electric & Engineering Co. Ltd, on account of some other  
professional commitments, with effect from today, the 01st  
June, 2021. Further, I also hereby tender my resignation  
from the membership of all the Committees of the Board of  
Directors which I am holding while being the Director.

I thank the Board and the management for their  
continuous support during my tenure as a Director and wish  
the organization all the best for the future.

Thanking you,

Received and Accepted  
e/Jo.A



Yours sincerely,

(Rajendra Prasad Singh)

DIN: 00004812

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