



# TECHNO ELECTRIC & ENGINEERING COMPANY 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



August 14, 2023

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

Dear Sir/Madam,

Subject: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Additional Non-Executive Independent Director.**

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company today, i.e. August 14, 2023 have appointed Mr. Anjan Dasgupta (DIN: 08064739) as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For **Techno Electric & Engineering Company Limited**

**(Niranjana Brahma)**  
**Company Secretary (A-11652)**  
Place: Kolkata

## Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr.No.	Particulars	Details
1.	Name of Director	Mr. Anjan Dasgupta
2.	Reason for change	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment by the Board	August 14, 2023
4.	Term of Appointment	5 Years
5.	Brief Profile (in case of appointment)	He is a Bachelor of Science (Mechanical Engineering) from National Institute of Technology, Rourkela Odisha.  He has more than 45 years of experience at different levels and areas in Bharat Heavy Electricals Ltd. (BHEL) in National and International operations and retired as Executive Director (Corporate Systems and Information Technology).
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
7.	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Anjan Dasgupta is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority