

TECHNOJET CONSULTANTS LIMITED

Date: 13th December, 2024

To,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 509917

Sub: Intimation for Appointment of the Key Managerial Personnel (KMP) – Company Secretary, Compliance Officer and Chief Financial Officer as per the Regulation 30 and Regulation 6 (1) of the SEBI (LODR) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting held today i.e. Friday, 13th December, 2024 has approved the Appointment of Ms. Mahak Saraf as a Company Secretary, Compliance Officer and Chief Financial Officer of the Company w.e.f. Friday, 13th December, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Sr. No.	Nature of Information	Details
1	Name of the Company Secretary, Compliance Officer and CFO	Ms. Mahak Saraf
2	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	Friday, 13 th December, 2024
4	Brief Profile	Ms. Mahak Saraf is an Associate Member of the Institute of Company Secretaries of India (ICSI) her Membership No. is ACS: 74322 She is having experience of compliances relating to the Companies Act 2013 and SEBI (LODR) Regulation 2015.
5	Date of Birth	6 th March, 1997
6	Relationship with other Directors and Key Managerial Personnel of the Company	Not related to any other Directors/ Key Managerial Personnel of the Company.
7	Number of Shares held	NIL

For Technojet Consultants Limited

J.C. Bham
Director
DIN: 02806038

Registered Address:

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