



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016
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CIN: L40108UP2005PLC094368



06th October, 2020

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : 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 Sirs,

Sub: Confirmation of Appointment of Woman Independent Director

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Shareholder at their meeting held on September 30, 2020 have passed a Special Resolution approving the appointment of Ms. Dipali Khanna, (DIN:03395440) as Independent Director of the Company till the conclusion of the 18th AGM in 2023.

As intimated earlier, Ms. Dipali Khanna was appointed by the Board of Directors on September 30, 2019, subject to confirmation by the Shareholders.

Further, as per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the brief profile and other details of Ms. Dipali Khanna, director of the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)



Particulars	Disclosures
Reason	Confirmation of appointment of Woman Independent Director by Special Resolution
Date and Term of Appointment	Appointed as Woman Independent Director on 30 th September, 2020 by the Shareholders through a Special Resolution to hold office till the conclusion of the 18 th AGM of the Company in the year 2023.
Brief Profile	<p>Ms. Dipali Khanna aged about 67 years. She has completed the Leadership Program from Harvard Business School and also obtained Masters Degree in Science (National Security) from National Defence College and Masters Degree in History from Delhi University. She has also obtained the Certificate Course from Cost & Management accountancy ICWA, Delhi. She had Forty years of varied work experience in renowned Government organizations, with an emphasis on assisting Ministries in sourcing capital from the Government and developing policies and regulations to enable enhanced participation of the private sector in government initiatives. Ms. Khanna is independent Board Member in some reputed companies. She was also a Member of Kelkar Committee, Ministry of Defence for Public-Private Partnership in Defence production process.</p>
Disclosure of relationship between Directors	None



Dipali Khanna