



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108UP2005PLC094368

ENGINEERS &
CONSTRUCTORS



June 28, 2024

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 TECHNOE	BSE Limited Corporate Relationship division Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 BSE Code : 542141
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Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for change in composition of the Board by way of change in designation

Dear Sir/Madam,

Pursuant to Reg 30 & 33 of the Listing Regulations, we wish to inform you about the following changes in the composition of the Board:

Re-designation of Mr. Shailesh Kumar Mishra (DIN: 08068256) from Non-Executive Independent Director to Non-Executive Professional Director of the Company:

The Company is exploring opportunities in Solar Energy and desires to avail technical and professional guidance/services from Mr. Shailesh Kumar Mishra who has specialization and vast experience in Solar Energy Sector.

Mr. Shailesh Kumar Mishra (DIN:08068256), is an Independent Director of the Company at present and the availment of technical/professional services from him may affect the criteria of independence of Mr. Mishra as an Independent Director as specified under section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Therefore, based on the recommendation of Nomination & Remuneration Committee, the Board has considered and approved the change in status of Mr. Shailesh Kumar Mishra (DIN:08068256) and Re-designated him as Non-Executive Professional Director of the Company with effect from June 28, 2024, subject to the approval of shareholders.

The declaration from Mr. Shailesh Kumar Mishra regarding the change in status of Independence along with the disclosures required under Listing Regulations has been annexed as **Annexure I**.

We request you to kindly take note of above information on record.

Thanking you,

For Techno Electric & Engineering Company Limited

(Niranjana Brahma)

Company Secretary & Compliance Officer



Annexure I

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Director	Mr. Shailesh Kumar Mishra
DIN	08068256
Date of Birth	28 th July, 1964
Qualification	He is a Bachelors in Electrical Engineering from NIT, Bhopal.
Reason for change	The Company is exploring opportunities in Solar Energy segment and desires to avail technical and professional guidance/services from Mr. Shailesh Kumar Mishra who has specialization and vast experience in Solar Energy Sector.
Brief resume of the Director including experience	He has more than 38 years of experience at different levels and areas in Power Sector Companies like, NTPC, POWERGRID and Solar Energy Corporation of India Ltd. (SECI).
Initial Date of Appointment	November 10, 2023
Number of Shares held in the Company	Nil
Directorships in other Companies including listed Companies	Listed Companies: Nil Private Companies: 1. Quality Power Electrical Equipment Private Limited; 2. GNA Energy Private Limited.
Memberships in Board Committees of other Companies (includes membership details of all Committees)	Mr. Mishra does not hold any Directorship or membership in Board Committees of any Listed Company.
Listed entities from which the Director has resigned from directorship in the past three years	Not Applicable
Inter-se relationship with any other Director or KMP of the Company	None
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	He will be Non-Executive Professional Director of the Company, post Change in designation, with effect from June 28, 2024 and, liable to retire by rotation. Mr. Mishra shall be eligible for sitting fees and re-imburement of expenses for attending the Board Meetings as per the Company policy apart from fees for rendering services in professional capacity.
Details of remuneration last drawn	Mr. Mishra was last paid Sitting fees amounting to Rs.50,000/- for attending Board Meetings of the Company held on 28 th May, 2024 during the year.

