



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as Simran Wind Project 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



July 30, 2019

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

Sub: Change in Board of Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Mr. Kadenja Krishna Rai, Independent Director (DIN: 00629937), aged about 75 years, has resigned from the Board of Directors of the Company with effect from 27.07.2019.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the copy of letter received from Mr. Kadenja Krishna Rai for reference.

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

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

N. Brahma
Company Secretary
Membership No. A11652

K K Rai

Sobha Aster, Flat# 1053
5th Main, SRS Nagar
Bilekahalli, BG Road,
Bangalore – 560 076

27/07/2019

To
The Board of Directors of
Techno Electric & Engineering Company Limited
(Formerly known as Simran Wind Project Limited)
C-218, Ground Floor (GR-2), Sector-63
Noida – 201 307

Dear Sirs,

Subject : Resignation from Independent Directorship of the Company

I was appointed as an additional Independent Director on the Board of Techno Electric & Engineering Company Limited ('Company') and as Independent Director by the Shareholders for a period of five years w.e.f 30.09.2018.

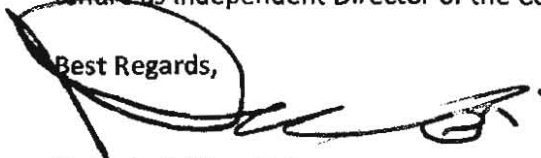
It has been a privilege for me to serve as an Independent Director of this esteemed organisation.

Since I am already 75 years of age and finding it difficult to do justice with my position and responsibility as Independent Director, I hereby tender my resignation with effect from 27/07/2019. Consequent upon my resignation from directorship, I shall also be relieved from the membership of the Audit Committee and Nomination & Remuneration Committee of the company.

Further, I confirm that there is no other material reason other than as stated above and I have no claim outstanding against the company in respect of breach of any contract, compensation for loss of office or any other ground.

I take this opportunity to thank the Board for the support extended to me during my tenure as Independent Director of the Company.

Best Regards,


Kadenja Krishna Rai
Independent Director
DIN: 00629937

