



# 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 30, 2023

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

**Sub: Recommendation for Re-appointment of Directors**

With reference to the aforementioned subject, we would like to inform you that the Board of Directors at their Meeting held today i.e. 30<sup>th</sup> August, 2023 recommended for the approval of the Members:

- Re-Appointment of Mr. Padam Prakash Gupta(DIN: 00055954) as Managing Director for a period of five years w.e.f. 10<sup>th</sup> August, 2023, subject to approval of shareholders.
- Re-Appointment of Mr. Samarendra Nath Roy(DIN: 00408742) as Independent Director for a period of five years w.e.f. 27<sup>th</sup> September, 2023, subject to approval of shareholders.
- Re-Appointment of Mr. Krishna Murari Poddar(DIN: 00028012) as Independent Director for a period of five years w.e.f. 27<sup>th</sup> September, 2023, subject to approval of shareholders.
- Re-Appointment of Ms. Dipali Khanna(DIN: 03395440) as Independent Director for a period of five years w.e.f. 27<sup>th</sup> September, 2023, subject to approval of shareholders.
- Re-Appointment of Mr. Kadenja Krishna Rai(DIN: 00629937) as Independent Director for a period of two years w.e.f. 27<sup>th</sup> September, 2023, subject to approval of shareholders.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointments are enclosed as **Annexure I** to this intimation.



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## 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. Padam Prakash Gupta(DIN: 00055954)
2.	Reason for change	Re-Appointment as Managing Director, not liable to retire by rotation, for a term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment by the Board	August 30, 2023
4.	Term of Appointment	5 Years
5.	Brief Profile (in case of appointment)	He is a Bachelor in Engineering and a Post Graduate in Business Management from the Indian Institute of Management, Ahmedabad. He was associated with the Planning Commission, Govt. of India as a Financial Analyst and Management Consultant, deputed to Bharat Heavy Electricals Limited and as an Advisor in the Merchant Banking Division of the erstwhile ANZ Grindlays Bank, Kolkata.
6.	Relationship Inter-se Directors / Key Managerial Personnel	Mr. Ankit Saraiya, Whole-time Director (Relative) and Ms. Avantika Gupta, Director (Relative) is related.
7.	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Padam Prakash Gupta is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority



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Sr.No.	Particulars	Details
1.	Name of Director	Mr. Samarendra Nath Roy(DIN: 00408742)
2.	Reason for change	Re-Appointment as Independent Director, not liable to retire by rotation, for a term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment by the Board	August 30,2023
4.	Term of Appointment	5 Years
5.	Brief Profile (in case of appointment)	He is a Bachelor of Engineering (Electrical) from Indian Institute of Technology (IIT), Kharagpur. He started his career with Indian Oil Corporation (IOC) as management trainee and hereafter joined Bharat Heavy Electricals Limited (BHEL) in 1978 and retired as Executive Director in the year 2003. He has more than 53 years of vast experience in the related field.
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. Samarendra Nath Roy is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority

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Sr.No.	Particulars	Details
1.	Name of Director	Mr. Krishna Murari Poddar(DIN: 00028012)
2.	Reason for change	Re-Appointment as Independent Director, not liable to retire by rotation, for a term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment by the Board	August 30,2023
4.	Term of Appointment	5 Years
5.	Brief Profile (in case of appointment)	He is a Commerce Graduate. He is an Industrialist and has more than 53 years of vast experience.
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. Krishna Murari Poddar is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority

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Sr.No.	Particulars	Details
1.	Name of Director	Ms. Dipali Khanna(DIN: 03395440)
2.	Reason for change	Re-Appointment as Independent Director, not liable to retire by rotation, for a term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment by the Board	August 30,2023
4.	Term of Appointment	5 Years
5.	Brief Profile (in case of appointment)	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.
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	Ms. Dipali Khanna is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority

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Sr.No.	Particulars	Details
1.	Name of Director	Mr. Kadenja Krishna Rai(DIN: 00629937)
2.	Reason for change	Re-Appointment as Independent Director, not liable to retire by rotation, for a term of two consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment by the Board	August 30,2023
4.	Term of Appointment	2 Years
5.	Brief Profile (in case of appointment)	He is a Bachelor of Arts and member of C.A.I.I.B. He is a retired banking professional having 43 years banking experience and had held important banking portfolios. He was the Executive Director of Allahabad Bank.
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. Kadenja Krishna Rai is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For **Techno Electric & Engineering Company Limited**

( **Niranjana Brahma** )  
**Company Secretary (A-11652)**