

Dated: 02<sup>nd</sup> March, 2021

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of Board Meeting**

Dear Sir,

Further to our letter dated 25<sup>th</sup> February, 2021 and pursuant to the provision of Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Board of Directors of Techindia Nirman Limited ("**the Company**") at its meeting held today i.e 02<sup>nd</sup> March, 2021, inter alia, has resolved the following:

1. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.
2. Considered and approved the issuance of up to 78,000 Non-Convertible Redeemable Preference Shares ("**NCRPS**") of Nominal value of Rs 100/- each at par on preferential basis aggregating to Rs. 78,00,000, subject to the approval of the shareholders of the company.

The proceeds of the issue will be utilized towards redemption of existing Redeemable Preference Shares of the Company and for other business purpose of the Company

3. Considered and Approved Notice to convene Extra-Ordinary General Meeting of the Company on Saturday, 27<sup>th</sup> March ,2021 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM). (The Notice of Extra-Ordinary General Meeting will be submitted separately).

The meeting of the Board of Directors of the Company Commenced on 02.00 p.m. and Concluded on 04.00 p.m.

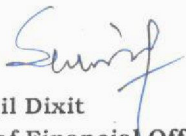
The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed Annexure I.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

**For Techindia Nirman Limited**

  
**Sunil Dixit**  
Chief Financial Officer



**Annexure I**

**Information as per Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Issuance of Non-Convertible Securities:**

a. <b>Size of the Issue</b>	Issue of up to 78,000 Non-convertible Redeemable Preference Shares (“NCRPS”) at a price of Rs. 100/- each aggregating to Rs. 78,00,000
b. <b>Whether proposed to be listed? If Yes, name of the Stock Exchange</b>	No
c. <b>Tenure of the Instrument</b>	Redeemable not later than 20 years from the date of allotment
d. <b>coupon/interest offered, schedule of payment of coupon/interest and principal</b>	0% Coupon Rate
e. <b>charge/security, if any, created over the assets</b>	The NCRPS are unsecured and do not carry any charge on the assets of the Company
f. <b>special right/interest/privileges attached to the instrument and changes thereof</b>	NCRPS shall carry a preferential right vis-à-vis equity shares of the Company with respect to payment of dividend, if any, and repayment of capital.

**For Techindia Nirman Limited**

  
Sunil Dixit  
Chief Financial Officer

