



Technocraft Industries (India) Limited

Registered Office: Plot No. 47, 'Opus Centre', Second Floor, Central Road, MIDC, Opposite Tunga Paradise Hotel, Andheri (East), Mumbai 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; **CIN No.** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

October 16, 2020

To,

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: Script Name: THIL

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

Sub: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of incorporation of new Wholly-Owned Subsidiary Company 'Technocraft Fashions Limited'.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has incorporated a Wholly-Owned Subsidiary Company for textile business.

Name of the Wholly-Owned Subsidiary Company: 'Technocraft Fashions Limited'

Date of Incorporation: October 15, 2020.

Initial Paid-up share Capital shall be Rs. 5.00 Lakh and it shall be the Wholly-Owned Subsidiary of the Company.

This is for the information of the exchange and the members.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
(DIN 00035843)