



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108UP2005PLC094368



June 01, 2022

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: Intimation regarding Re-appointment of Whole-time Director

We write to inform that Mr. Ankit Saraiya, Whole-time Director (DIN: 02771647), aged about 36 years, has been re-appointed as a Whole-time Director for a further period of 5 (Five Years) from April 02, 2022 by the Board of Directors at their Meeting held on May 30, 2022.

The above information is given for record and further dissemination, if any.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

N. Brahma

Company Secretary

Membership No. A11652