



Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, 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

July 16, 2022

To,

National Stock Exchange of India Ltd.

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

Ref: Script Name: TIIL

BSE Limited

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

Script Code: 532804

Dear Sir / Madam,

**Sub: Promoter & Chairman, Dr. Sharad Kumar Saraf appointed as
Chairman, Board of Governors, IIT Bombay**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that **Dr. Sharad Kumar Saraf**, the Promoter and Chairman of Technocraft Industries (India) Limited has been appointed as **Chairman, Board of Governors of the Indian Institute of Technology Bombay (“IIT Bombay”)**

Kindly take the same on your record.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary

