



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
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Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

December 21, 2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 – Extension of tenure / Continuation of tenure of Mr. Atanu Choudhary, Whole-time Director

Further to our intimation dated December 9, 2024, regarding the retirement of Mr. Atanu Choudhary, Whole-time Director, to be effective from January 06, 2025, we would like to inform you that Management has extended his tenure of service of the Company and accordingly he will continue to be Whole-time Director, on the same terms and conditions, on which he was appointed.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf

Chairman & Managing Director

[DIN: 00035843]