

TECHNOJET CONSULTANTS LIMITED

Date: 24-09-2024

TO:

The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Scrip Name: TECHNOJET CONSULTANTS LIMITED

Company Scrip No: 509917

Sub: Intimation of Resignation of Company Secretary, Compliance Officer & Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Nikhil Kadekar (ACS — 69260) has tendered his resignation from the post of Company Secretary, Compliance Officer & Chief Financial Officer of the Company to pursue career opportunity outside the company with effect from closing of business hours of 24th September, 2024.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Thanking You.

FOR TECHNOJET CONSULTANTS LIMITED

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BHAM
Date: 2024.09.24
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JAIRAJ BHAM

Director

(DIN: 02806038)

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: 91 22 2261 8071 CIN: L74210MH1982PLC027651
Email ID: technojetconsultantslimited@gmail.com

TECHNOJET CONSULTANTS LIMITED

ANNEXURE 1

Sr.	Details to be provided	Information of event
1	Reason for resignation	CS Nikhil Kadekar (ACS 69260) has tendered his resignation from the post of Company Secretary, Compliance Officer & Chief Financial Officer to pursue career opportunity outside the company.
2	Date of cessation	From close of working hours of 24.09.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

FOR TECHNOJET CONSULTANTS LIMITED

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BHAM
Date: 2024.09.24
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JAIRAJ BHAM
Director
(DIN: 02806038)

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Telephone No: 91 22 2261 8071 CIN: L74210MH1982PLC027651
Email ID: technojetconsultantslimited@gmail.com

From:

Nikhil Kadekar
Flat no 11, Shalom,
Sector 16A, Vashi,
Navi Mumbai- 400703

September 24, 2024

To,
The Board of Directors,
Technojet Consultants Limited
Neville House, J.N. Heredia Marg,
Ballard Estate, Mumbai – 400001

**Sub: Resignation from the position of Company Secretary, Compliance Officer & Chief
Financial Officer of the Company.**

Respected Sir(s),

I hereby tender my resignation as Company Secretary, Compliance Officer & Chief Financial Officer under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with effect from the close of business hours on September 24, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure.

Thanking you,

Yours faithfully,



Nikhil Kadekar
CS Mem no. ACS 69260