

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

24th September, 2024

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001 Company Code No. 10030281
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Dear Sir/Madam,

Sub: Intimation of appointment / re-appointment

With reference to outcome of Board Meeting dated 22nd July, 2024, please note that Members / Shareholders of the Company, in their 34th Annual General Meeting held today i.e. on 24th September, 2024, have accorded their approvals for:

1. Re-appointment of Mr. Ashok Chhajer (DIN: 00280185), as Managing Director of the Company w.e.f. 29th July, 2024 for a period of 5 years;
2. Appointment of Mr. Hitendra Chopra (DIN: 03372530), as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1st September, 2024;
3. Appointment of Ms. Rajkumari Udhvani (DIN: 02636225), as a Non-Executive Independent Director – Woman Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1st September, 2024.

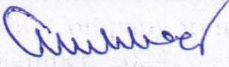
Please note that the appointed / re-appointed Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief details relating to appointment / re-appointments are enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

For TYPHOON FINANCIAL SERVICES LIMITED


ASHOK CHHAJER
MANAGING DIRECTOR
(DIN: 00280185)



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Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Sr. No.	Disclosure requirement	Details		
		Mr. Ashok Chhajer (DIN: 00280185)	Ms. Rajkumari R. Udhwani (DIN: 02636225)	Mr. Hitendra Kewalchand Chopra (DIN:03372530)
(a)	Reason for change	Re- appointment of Mr. Ashok Chhajer as Managing Director of the Company	Appointment as Independent Director (Non Executive) of the Company for a term of 5 consecutive years	Appointment as Independent Director (Non Executive) of the Company for a term of 5 consecutive years
(b)	Date & Terms of Re-appointment	Mr. Ashok Chhajer has been re- appointed as Managing Director of the Company for a period of 5 years with effect from 29 th July, 2024 vide Special Resolution passed by the shareholders / members of the Company at their 34 th Annual General Meeting held on 24 th September, 2024.	Ms. Rajkumari Udhwani has been appointed as Independent Director (Non Executive) of the Company for a term of 5 consecutive years w.e.f. 1 st September, 2024 vide Special Resolution passed by the shareholders / members of the Company at their 34 th Annual General Meeting held on 24 th September, 2024.	Mr. Hitendra Chopra has been appointed as Independent Director (Non Executive) of the Company for a term of 5 consecutive years w.e.f. 1 st September, 2024 vide Special Resolution passed by the shareholders / members of the Company at their 34 th Annual General Meeting held on 24 th September, 2024.
(c)	Brief Profile	He is an industrialist having business experience of more than 3 decades. He has experience of various Industries including in the field of Corporate Investment, Financing, Capital and Security Market, Corporate Investment, Financing, Capital and Security Market	She holds degree of B.Com., LL.B. & LLM (Corporate Law). She is Practicing Advocate & Trade Mark Attorney. She has experience of more than 13 years in Corporate Law, Intellectual Property Rights, general Management, Accounting and other related matters.	He worked with City Bank N.A. for about 5 years in its various departments. The last assignment was heading Gujarat for Risk and approvals for MME and SME businesses. His profile includes experience of more than one decades in Trading of Polymer Products and Manufacturing & Trading of Concrete Bricks and blocks, Precast concrete products and other building construction & infrastructure related products.



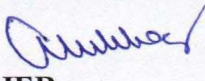
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Sr. No.	Disclosure requirement	Details		
		Mr. Ashok Chhajer (DIN: 00280185)	Ms. Rajkumari R. Udhwani (DIN: 02636225)	Mr. Hitendra Kewalchand Chopra (DIN:03372530)
(d)	Disclosure of relationships between Directors	Mr. Ashok Chhajer and Ms. Sushma Chhajer are related to each other.	Not related	Not related

For TYPHOON FINANCIAL SERVICES LIMITED


ASHOK CHHAJER
MANAGING DIRECTOR
(DIN: 00280185)

