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TECHNOFAB
ENGINEERING LIMITED

30 September 2017

**The National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

In furtherance to the earlier intimation with respect to voting results pursuant Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No .CIR/CFD/CMD/4/2015 dated 9th September, 2015 as an Annexure to this:

1. Appointment of New Auditors viz. M/s G. C. Agarwal & Associates, Chartered Accountants (FRN: 017851N) as Statutory Auditors of the Company to hold office from the conclusion of 46th Annual General Meeting (AGM) until the conclusion of the fifty first AGM subject to ratification at every AGM.
2. Re-appointment of Mr. Avinash C Gupta as Managing Director w.e.f. 1 April 2017 at revised remuneration;
3. Re-appointment of Mr. Nakul Gupta as Whole-time Director w.e.f. 1 April 2017 at revised remuneration;

This is further to inform that with respect to Agenda No. 2 & 5 of the 46th AGM regarding re-appointment of Mr. Arjun Gupta as Director liable to retire by rotation including his re-appointment as Whole-time Director w.e.f. 1 April 2017 at revised remuneration, the Chairman is of the opinion that although the resolution has been approved by requisite majority, the resolution shall not be regarded as passed as the re-appointment is subject to the outcome of the legal remedy/ any further notification of MCA. In this connection the Company shall inform the Stock Exchange(s) after any further update is received. You are requested to take note of the same in your records for further dissemination.

Thanking you,
Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary & Compliance Officer



CORPORATE, ENGINEERING & PROJECTS OFFICE
Plot No. 5, Sector 27C, Mathura Road
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Annexure

(i) The Details regarding Executive Directors

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Avinash C Gupta, Managing Director is founder member and promoter of the Company. Mr. Nakul Gupta, Whole-time Director is also promoter Director. They have run the business from the beginning/ from long time.
2.	Date of appointment/cessation (as applicable)	1 April 2017
3.	Term of Appointment	3 years w.e.f. 1 April 2017
4.	Brief Profile, in case of appointment	As per Appendix-I
5.	Disclosure of relationship between Directors	Mr. Avinash C Gupta and Mr. Nakul Gupta are father and son

(ii) The Details regarding appointment of New Statutory Auditors

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing auditors has completed their term as per Section 139 of the Companies Act.
2.	Date of appointment/cessation (as applicable)	46th AGM (29 September 2017)
3.	Term of Appointment	Five Years subject to ratification in every AGM
4.	Brief Profile, in case of appointment	As per Appendix-I
5.	Disclosure of relationship between Directors	N.A.



Appendix-I

A. Brief Profile of Executive Directors

- (i) Mr. Avinash C Gupta aged about 76 years has been associated with the Company since incorporation . He is Bachelor of Science and holds more than 56 years experience in the field of Engineering & Construction business. He is responsible for entire affairs of the Company.
- (ii) Mr. Nakul Gupta aged about 46 years has been associated with the Company since 1994. He is a Science Graduate and holds more than 22 years of experience in the field of Engineering & Construction business.

B. Brief Profile of M/s G.C. Agarwal & Associates. Chartered Accountants

MR. GOPAL CHANDRA AGARWAL, Proprietor of M /s G.C. Agarwal & Associates is a fellow member of The Institute of Chartered Accountants of India and is in profession for last 33 years. He is having rich experience in the field of statutory and internal audit, system audit, taxation, accounts & corporate law. He has handled the statutory & internal audits of various organizations, and also represented Income Tax/Wealth Tax matters.

