



TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

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CIN : L40108UP2005PLC094304



September 16, 2017

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Fax : (022)26598237 (022)26598347/8 NSE CODE : TECHNO	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> Fax : (022)2272 3121/2039 Email : corp.relations@bseindia.com BSE CODE - 533281
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Dear Sirs,

Sub : Intimation – Appointment of Independent Director

In terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Shareholders at the 12th Annual General Meeting of the Company held on 12th September, 2017 have approved the appointment of Dr. Rajendra Prasad Singh (DIN-00004812), as Independent Director of the Company in pursuant to section 149 and 152 read with Schedule IV of the Companies Act, 2013.

We request you to kindly take on record the above.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

N Brahma
Company Secretary