



Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 4098 2222/0002; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

March 4, 2016

To,
National Stock Exchange of India BSE Limited
Listing Department
Exchange Plaza,
P.J. Towers, 1st Floor,
Bandra Kurla Complex,
Dalal Street, Fort,
Bandra (E),
Mumbai - 400 001
Mumbai - 400051
Ref: Script Name: TIIL Script Code: 532804

Dear Sir / Madam,

Sub: Resignation of Whole-time Director

We would like to inform you that Mr. Atanu Anil Choudhary (having DIN No. 02368362), Whole-time Director of the Company has tendered his resignation from the post of Whole-time Director and Director, to be effective from March 31, 2016.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited


Neeraj Rai
Company Secretary

