

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

February 12, 2026

Symbol: TANKUP, ISIN: INE0Z7N01017

Subject: Outcome of Board Meeting held on Thursday, 12th February, 2026.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and in terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Tankup Engineers Limited ("Company") at their Meeting held today i.e., on Thursday, 12th February 2026, has, inter-alia, considered and approved the following:

1. Appointment of Mr. Lalit Gupta as the Chief Financial Officer of the Company:

Pursuant to the provisions of Section 2(19) and 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of Companies Act, 2013 and pursuant to the applicable provisions of Listing Regulations, the Board of Directors of the Company on the recommendation of Nomination & remuneration Committee and Audit Committee of the Board, has appointed Mr. Lalit Gupta as Chief Financial Officer of the Company with effect from 12.02.2026.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as 'Annexure-A'.

2. Resignation of Mrs. Pankhuri Lath as the Chief Financial Officer of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Pankhuri Lath has tendered her resignation from the post of Chief Financial Officer of the Company vide her resignation letter dated February 2, 2026. She has stipulated her last working day as February 12, 2026, and accordingly, she shall cease to be the Chief Financial Officer of the Company from the closure of business hours on February 12, 2026.

The information regarding the above change in the Board composition in terms of Regulation 30 read with Schedule III Part A (7C) of Part A of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as 'Annexure-B'.

The letter of resignation received from Mrs. Pankhuri Lath is enclosed as 'Annexure-C'.

The Board Meeting commenced at 02:00 P.M. and concluded at 3:00 P.M.

The above information is also available on the Company's website at www.tankup.co.in

Thanking you,

TANKUP

Yours sincerely,

For Tankup Engineers Limited

Rajat Srivastava
Company Secretary & Compliance Officer
M. No. 66320

Encl: as above

TANKUP

TANKUP ENGINEERS LIMITED

(Formerly known as Tankup Engineers Private Limited)

1262 SA, Goila, Dewa Road, Chinhat, Lucknow, Uttar Pradesh, INDIA-226019

Contact at.: 7800008800 or reachus@tankup.co.in | www.tankup.co.in | CIN: U29109UP2020PLC137401

Annexure-A

Details required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. 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. Lalit Gupta has been appointed as the Chief Financial Officer (CFO) of the Company. Prior to this appointment, he was serving as General Manager (Finance). In view of his experience and role in the finance function, he has now been entrusted with the responsibilities of the Chief Financial Officer.
2.	Date of Appointment / Cessation	February 12, 2026
3.	Brief profile (in case of appointment)	Mr. Lalit Gupta, MBA (Finance) has extensive and diversified experience in the field of Accounts, Auditing and Taxation in various Industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure-B

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Details	Descriptions
Reason for change- Resignation	Mrs. Pankhuri Lath, has resigned as a Chief Financial Officer of the Company citing certain professional reasons. Mrs. Pankhuri Lath has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.
Date of cessation	Close of business hours on February 12, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for the resignation	Enclosed as Annexure - C
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Annexure-C

Date: 02.02.2026

To,
The Board of Directors,
Tankup Engineers Limited,
1262 SA Goila Chinhat, Lucknow, Uttar Pradesh, India- 226019

Dear Sir/Madam,

Sub.: Resignation from the post of Chief Financial Officer of the Company.

I am writing to formally tender my resignation from my role as Chief Financial Officer (CFO) at Tankup Engineers Limited, with effect from 12th February 2026.

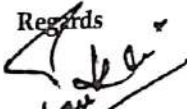
Over the year, I have greatly appreciated the opportunities to contribute to the growth and success of the Company.

However, after careful consideration, I have decided to step down from the position of Chief Financial Officer in order to streamline my responsibilities and devote greater focus towards contributing to the overall growth of the Company in my capacity as a Whole-Time Director.

I hereby confirm that there are no other material reasons of my resignation other than those mentioned above.

Thank you once again for the opportunity to be part of the team.

Regards



Pakkhuri Lath