

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

May 29, 2026

Symbol: TANKUP; ISIN: INE0Z7N01017

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Resignation of Mr. Rajneesh Gupta as an Independent Director from the Board of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that Mr. Rajneesh Gupta (DIN 01727557), has resigned as an Independent Director, from the Board of Directors of the Company from the close of business hours on May 29, 2026.

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

The letter of resignation received from Mr. Rajneesh Gupta is enclosed herewith as Annexure – II.

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

We humbly request you to kindly take the above on your records.

Thanking You,
Yours’ Sincerely,

For Tankup Engineers Limited

Rajat Srivastava
Company Secretary & Compliance Officer

ANNEXURE I

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

Details	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajneesh Gupta (DIN 01727557), has resigned as an Independent Director from the Board of Directors of the Company citing certain personal reasons. Mr. Rajneesh Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
Date of appointment/ cessation (as applicable) & term of appointment	Close of business hours on May 29, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for the resignation	Enclosed as Annexure – II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed Letter of Resignation.

To,
The Board of Directors
Tankup Engineers Limited

28.05.2026

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Rajneesh Gupta (DIN: 01727557), hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on 29 May 2026, upon completion of my tenure as Independent Director of the Company.

I was appointed as an Independent Director of the Company on 29 May 2025, and accordingly, my tenure has now been completed.

Further, I confirm that there are no material reasons for my resignation other than completion of my tenure as Independent Director.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking you,

Yours faithfully,



Rajneesh Gupta
DIN: 01727557