

December 4, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra, India
Scrip Symbol: TBOTEK

Sub: Intimation of Resignation of Non-Executive Nominee Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform that Mr. Udai Dhawan, (DIN: 03048040), Non-Executive Nominee Director vide his email dated December 3, 2024 has tendered his resignation as a Nominee Director of the Company with effect from the close of business hours of December 3, 2024 due to his other professional commitments and consequently, he also ceases to be the Member of Stakeholder Relationship Committee and Innovation Committee of the Board.

A copy of the resignation letter as received is enclosed with this letter.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are enclosed herewith as **Annexure I**.

Kindly take the above information on record.

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary

TBO Tek Limited

info@tbo.com | +91 124 4998999

CIN: L74999DL2006PLC155233 | Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India,

Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon - 122016 Haryana, India

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Details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Udai Dhawan (DIN: 03048040) as Non-Executive, Nominee Director of the Company due to other professional commitment.
2.	Date of Appointment /cessation (as applicable) & term of Appointment	With effect from the close of business hours of December 3, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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03 December 2024

To,

The Board of Directors (“Board”)
TBO Tek Limited
E -78, South Extension Part I,
New Delhi –110 049, India

Ladies and Gentlemen,

Sub.: Resignation as director of TBO Tek Limited

This is to inform the Board that I, Udai Dhawan (DIN: 03048040), hereby tender my resignation as a nominee director on the Board of TBO Tek Limited (the “**Company**”) with effect from 03 December 2024, due to my other professional commitments. Pursuant to my resignation from the Board, I will also cease to be a member of any committees of the Board in which I hold membership.

I request the Company to complete all necessary statutory and regulatory intimations and notifications with respect to my resignation.

I would like to thank the Board and management of the Company for all the support extended during my term as a director of the Company. I wish the Company continued growth and success in the future.

Thanking you,

Yours faithfully,



Udai Dhawan
DIN: 03048040