

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051
Company code: TECHERA
ISIN: INE0JQS01019

September 01, 2026

Sub: Outcome of Board Meeting held on September 01, 2026.

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Tuesday, 1st September, 2026 and *interalia* approved;

1. Appointment of Internal Auditor, M/s. R Senapati & Associates LLP, Chartered Accountants, Pune (FRN: 150841W) for Financial Year 2026-27. Detailed disclosure of information pursuant to Regulation 30 of SEBI LODR Regulation is enclosed herewith as **Annexure A**.
2. The Notice to conduct 8th Annual General Meeting on Tuesday, 29th September, 2026 at 3:00 P.M. through video conference and decided the matter related thereto;

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

The Meeting of the Board of directors of the Company commenced at 1:30 P.M. and Concluded at 2:10 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For TECHERA ENGINEERING (INDIA) LIMITED

Pratiksha Kumbhare
Company Secretary and Compliance Officer
Encl. as above

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhore, District Pune - 412205
 info@techera.co.in

 +91 89565 15845
 www.techera.co.in



ANNEXURE – A

S. No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. R Senapati & Associates LLP, Chartered Accountants, Pune as Internal Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) Term of appointment/ re-appointment	Date of appointment: September 01, 2026 For the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. R Senapati & Associates LLP, Chartered Accountants, Pune is a professionally managed firm founded by CA Rajendra Senapati. With a commitment to excellence, integrity, and personalized service, the firm provides a comprehensive range of assurance, tax, and advisory services to individuals, small and medium enterprises (SMEs), and corporate clients across various sectors. With deep knowledge of Indian taxation and financial regulations, the firm is known for offering practical, efficient, and timely solutions tailored to clients' business needs.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

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