

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

July 14, 2026

Sub: Intimation and Outcome under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sandip Shinde, Chief Financial Officer and Key Managerial Personnel of the company has tendered resignation from his position due to reasons stated in the resignation letter attached herewith. His last working day in his capacity as Chief Financial Officer and Key Managerial Personnel of the Company will be with effect from close of business hours on July 14, 2026. He will continue to discharge his duties and responsibilities as a Finance Head of the Company and shall extend his full support to ensure a smooth transition of the responsibilities associated with the office of Chief Financial Officer.

Further, the Company hereby informs that the Board of Directors in its meeting held today i.e. July 14, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Meet Nimesh Desai, Whole Time Director of the Company as Chief Financial Officer & Key Managerial Personnel of the Company with effect from July 14, 2026.

The detail(s) as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 **Annexure 'A' and 'B'**.

The Board Meeting commenced at 4:00 P.M. and concluded at 6:05 P.M. (IST).

Kindly take the same on record.

Thanking you,
Yours faithfully,

For TECHERA ENGINEERING (INDIA) LIMITED

Pratiksha Kumbhare
Company Secretary and Compliance Officer

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
Details of Resignation of Chief Financial Officer & Key Managerial Personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Sandip Shinde, Chief Financial Officer & Key Managerial Personnel has tendered resignation from his position due to reasons stated in the resignation letter dated July 14, 2026 attached herewith.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	His last working day in the capacity of Chief Financial & Key Managerial Personnel of the Company will be with effect from close of business hours on July 14, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

TechEra Engineering (India) Limited

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Annexure B
Details of Appointment of Chief Financial Officer & Key Managerial Personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Meet Nimesh Desai as Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 14, 2026.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment of Mr. Meet Nimesh Desai as Chief Financial Officer of the Company is with effect from July 14, 2026.
3.	Brief profile (in case of appointment);	Mr. Meet Nimesh Desai is the Founder, Promoter and Whole time Director of <i>TechEra Engineering (India) Limited</i> ("the Company". He holds a bachelor's degree in mechanical engineering and completed his M.Sc. in Aerospace Engineering from the University of Southampton in 2014. Mr. Meet Desai has been associated with the entrepreneurial leadership of the Company since its inception and has been actively involved in overseeing its financial and operational functions. His extensive understanding of the Company's business, financial affairs, and strategic objectives positions him well to undertake the responsibilities of Chief Financial Officer.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Meet Nimesh Desai is son of Mr. Nimesh Rameshchandra Desai, Managing Director and Mrs. Kalpana Nimesh Desai, Non-Executive Director of the Company.

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Date: 14-07-2026

To,
The Board of Directors
TechEra Engineering (India) Limited

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of TechEra Engineering (India) Limited ("the Company") with effect from the close of business hours on July 14, 2026.

This decision has been taken due to personal and professional considerations. Further, I will continue to discharge my duties and responsibilities as Finance Head of the Company and shall extend my full support to ensure a smooth transition of the responsibilities associated with the office of Chief Financial Officer.

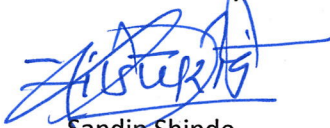
I would like to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for their support and cooperation during my tenure as Chief Financial Officer. It has been a privilege to contribute to the Company's growth and its successful transition into a listed entity.

I request the Board to kindly take my resignation on record and complete the necessary statutory and regulatory formalities.

Kindly acknowledge the receipt of this letter.

Thank you.

Yours faithfully,



Sandip Shinde
Chief Financial Officer
TechEra Engineering (India) Limited