

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

October 24, 2026

Sub: Outcome of Board Meeting held today i.e Saturday October 24, 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 on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e Saturday, October 24, 2026 *interalia considered and approved*;

1. the appointment of Mr. Jagannath Ramji Bodke (DIN: 09788443) as an Additional Non-Executive Independent Director of the Company for a term of three (3) consecutive years with immediate effect subject to the approval of the shareholders at the ensuing General Meeting of the Company via Special Resolution;

The requisite disclosures required under Regulation 30 read with 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 11:00 A.M. and Concluded at 11:15 A.M.

Kindly take the same on your record.

The disclosure will also be available on the Company's website at www.techera.co.in.

Thanking you,
Yours faithfully,

For TECHERA ENGINEERING (INDIA) LIMITED

PRATIKSHA
KUMBHARE

Digitally signed by
PRATIKSHA KUMBHARE
Date: 2026.10.24 11:17:11
+05'30'

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

Detailed disclosure of information pursuant to Regulation 30 read with 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).

S. No	Description	Disclosures
	Name of the person being appointed	Mr. Jagannath Ramji Bodke [DIN: 09788443]
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	~~Date of Appointment/Cessation~~ (as applicable) & term of appointment /Re-appointment	Date of appointment: October 24, 2026 Term of appointment: For the period of three years from the date of appointment subject to approval of shareholders to be obtained within 3 months from the date of appointment or the next General Meeting (whichever is earlier).
3.	Brief Profile (in case of appointment)	Mr. Jagannath Ramji Bodke has approximately 41 years of experience in manufacturing, automotive engineering and operations management, including senior leadership roles at Mahindra & Mahindra. He possesses expertise in Manufacturing Strategy, CAPEX, Business-case evaluation, Plant Safety, quality, compliance & operational risk, safety and corporate governance. He holds a Diploma in Mechanical Engineering and is a Certified Independent Director from the Indian Institute of Corporate Affairs (IICA). He is recognized for high integrity, governance orientation, and strategic thinking, with ability to contribute effectively at Board level.
4.	Disclosure of Relationship between Directors	Mr. Jagannath Ramji Bodke is not related to any of the Directors of the Company.
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/24 dated June 20, 2018	Mr. Jagannath Ramji Bodke [DIN: 09788443], is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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