

Ref: NSE/LIST/COMP/2024

Date: May 17, 2024

To,
The Company Secretary
Techindia Nirman Limited

Sub: Advisory letter for non-compliance with requirement of Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Your attention is drawn towards Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") wherein the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

In view of the above, on evaluation, the Exchange had observed that the authorized signatory details mentioned in financial results filed by Techindia Nirman Limited ('the Company') were not specific. Thus, the Exchange vide email dated March 15, 2024, sought a clarification from the Company for Financial results being not signed by authorized signatory/ies and it is noticed that the Company has not yet responded on the same even after sending several reminders.

You are therefore advised to take necessary steps towards compliance with the aforesaid Regulation and inform the Exchange on an urgent basis. Further, you are also advised to take abundant precautions in future regarding compliance with the requirements under Listing Regulations.

Yours faithfully,
For National Stock Exchange of India Limited


Yogesh Deshmukh
Senior Manager