

19th July 2022

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-TECHIN

Sub: Resignation of Independent Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shrirang Shrikishan Agrawal (DIN-00119681) Independent Director of the Company has tendered his resignation from the Board of the Company on 15th February 2022.

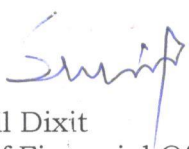
The resignation letter with reason as indicated is enclosed Mr. Shrirang Agrawal in his letter has also confirm that there are no other material reason for his resignation other than mentioned in resignation letter.

The other details required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are also enclosed.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited



Sunil Dixit
Chief Financial Officer



Annexure – A

Sr No	Particulars	Details
1	Reason for Change	Mr. Shrirang Agrawal has tendered his resignation as an Independent Director of the Company due to attaining the age of retirement i.e. 75 years and there are no other material reasons for resignation other than the mentioned in their resignation letter.
2.	Date of cessation	15 th February 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable



Shrirang Shrikishan Agrawal,
DIN-00119681
Address-35, Bansilal Nagar, Aurangabad-431005
=====

Date-15th February 2022

To,
The Board of Directors,
Techindia Nirman Limited
CIN-L45200MH1980PLC023364
Nath House, Nath Road- Aurangabad

Sub: Resignation from the Post of Independent Director

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Techindia Nirman Limited with effect from 15th February 2022, further, I declare that I am resigning because I am getting 75 years old.

I wish to express my gratitude towards the Board of Directors of the Company for giving me opportunity to serve on the board, it was my privilege indeed.

I am Glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I further confirm that,

1. I do not have any Claim whatsoever against Techindia Nirman Limited whether for loss of office, accrued remuneration or otherwise.
2. Techindia Nirman Limited has no claim against me.

I request the board to kindly accept my resignation and relive me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimation to stock exchanges. I would appreciate to have received copies of the said forms and intimations.

Thanking You


Shrirang Agrawal
DIN-00119681