

21st March 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeeb hoy Towers,
Dalal Street,
Mumbai-400001

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

BSE Code - 526576

NSE Code -TECHIN

Sub: Cessation of Independent Director upon completion of tenure

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that:

The first term of Mr. Vadla Nagabhushanam (DIN-08863512) as an Independent Director of the Company has Completed on October 30, 2025. Consequently, Mr. Vadla Nagabhushanam has ceased to be an Independent Director of the Company with effect from October 30, 2025, upon completion of his tenure.

Further, the first term of Mr. Madhukar Dhondiraj Deshpande (DIN-07630081) as an Independent Director of the Company has also completed on February 12, 2026. Consequently, Mr. Madhukar Dhondiraj Deshpande has ceased to be an Independent Director of the Company with effect from 12th February 2026, upon completion of his tenure.

The Board of Directors and Management of the Company place on record their deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Vadla Nagabhushanam and Mr. Madhukar Dhondiraj Deshpande during his tenure as an Independent Director of the Company.

The details with respect to the above cessation of Independent Directors of the Company as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Circular dated 13 July, 2023, are enclosed as (Annexure A).

This disclosure is submitted with a delay due to the CIRP proceedings during the cessation period.

This is for your information and records.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-A)

Cessation of Mr. Vadla Nagabhushanam (DIN- 08863512) as Independent Director of the Company.

Name of Director	Mr. Vadla Nagabhushanam
DIN	08863512
Reason for Change (cessation)	Cessation of Mr. Vadla Nagabhushanam as Independent Director of the Company due to completion of their first term of Appointment.
Date of Cessation	30 th October 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Directorship in any other listed companies	Name of Company Nath Bio-Genes (India) Limited
Board Committee Update	Ceased to be Member of Audit Committee Stakeholders Relationship Committee and Nomination and remuneration committee w.e.f. 30 th October 2025
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

Cessation of Mr. Madhukar Dhondiraj Deshpande (DIN- 07630081) as Independent Director of the Company.

Name of Director	Mr. Madhukar Dhondiraj Deshpande
DIN	07630081
Reason for Change (cessation)	Cessation of Mr. Madhukar Dhondiraj Deshpande as Independent Director of the Company due to completion of their first term of Appointment.
Date of Cessation	12 th February 2026
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Directorship in any other listed companies	Name of Company Nath Bio-Genes (India) Limited
Board Committee Update	Ceased to be Member of Nomination and Remuneration Committee w.e.f. February 12, 2026
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable