

23<sup>rd</sup> April 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 – Outcome of Board Meeting.

Ref – Regulation 30 SEBI (Listing Obligations and Disclosure Requirements)

1. Appointment of Mrs. Poonam Satish Kagliwal as Additional Director (Director) of the Company.

Mrs. Poonam Satish Kagliwal (DIN- 00119723) has been appointed as an Additional Director (to be appointed as Director subject to approval of shareholders in AGM) of the Company) with immediate effect.

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

Please note that Board Meeting Commence on 10.30 AM and continued for approval of Financial Results as on 31<sup>st</sup> March 2026 and for other discussion if any, results will be submitted separately once approved, this is for your information and record purpose.

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)

Appointment of Mrs. Poonam Satish Kagliwal as Additional Director (Director) of the Company.

Name of Director	Mrs. Poonam Satish Kagliwal
DIN	00119723
Designation	Additional Director
Reason for Change (appointment)	Appointment of Mrs. Poonam Satish Kagliwal as Additional Director (Director) of the Company. Subject to approval of Shareholders in the ensuing annual general meeting of the Company.
Date of Appointment	With effect from 23 <sup>rd</sup> April 2026.
Brief Profile	<p>Mrs. Poonam Satish Kagliwal 15+ years of experience in Business Management.</p> <p>She is Batchelor of Science from Indore, (Madhya Pradesh India).</p> <p>She's having a experience in the field of finance, management and other business Management and also serving as a Director in other few Companies.</p>
Disclosure of relationship between directors	Wife of Satish Kagliwal
Information as required pursuant to BSE circular with ref No. LIST/COMP/14 018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June 2018.	Mrs. Poonam Kagliwal is not debarred from holding the office of director by virtue of any SEBI order or any other such activity.