



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
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CIN : L40108HR2005PLC142826



September 24, 2026

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE SYMBOL : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
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Dear Sir/Madam,

Subject: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Non-Executive Independent Director.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Shareholder at their meeting held on September 23, 2026 have passed a Special Resolution approving the appointment of Mr. Aninda Chatterjee (DIN:01760865) as Independent Director of the Company for terms of five years.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)
Place: Kolkata



Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr.No.	Particulars	Details
1.	Name of Director	Mr. Aninda Chatterjee (DIN:01760865)
2.	Date of Birth (Age)	September 19, 1965
3.	Designation	Appointment as an Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years
4.	Date of Recommendation for appointment by the Board	August 11, 2026
5.	Date of Appointment by the Shareholders at the AGM	September 23, 2026
6.	Term of Appointment	5 Years
7.	Qualification	1. Post Graduate Diploma in Business Management (Finance & Marketing) from XLRI, Jamshedpur 2. Member - The Institute of Chartered Accountants of India 3. Member - The Institute of Cost & Works Accountants of India 4. B.Com. (Hons.) from St. Xavier's College, Kolkata
8.	Brief Profile (in case of appointment)	Business leader with 37 years of experience specialising in Business & Financial turnaround, Digital B2B Platform scaling and Audit Committee Governance. He has been associated with many organisations with different roles as follows: 1. Ex CFO - mjunction Services Ltd. 2. Managing Director & Executive Director (Finance) - West Bengal Electronics Industry Development Corporation Limited. (WBEIDC) 3. Executive Director (Finance) - Bengal Aerotropolis Projects Limited 4. Vice President Project Monitoring Cell: Strategy & New Initiatives 5. Head of operations - Nokia Siemens Networks Pvt Ltd. 6. GM (Finance & Accounts) - TCG Software Services Pvt Ltd. 7. Group GM (Finance & Accounts) - VISA Resources & VISA Agro Industries Pvt. Ltd. 8. Portfolio Strategy of Tata Steel under MD Tata Steel.
9.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
10.	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. Aninda Chatterjee is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority





11.	Directorships held in other companies (excluding foreign companies)	None
12.	Committee position held in other companies (excluding foreign companies)	None


