



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

## Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in  
CIN : L40108UP2005PLC094368



Date: 21.11.2025

Dear Sir/Ma'am,

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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### Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Krishna Murari Poddar, Independent Director of the Company, has tendered his resignation vide letter dated 19<sup>th</sup> November, 2025.

Consequent upon his resignation from the Board, his Chairmanship/Membership in various Committees of the Board is also ceased effective from the 19<sup>th</sup> November, 2025.

As required under Regulation 30 read with Schedule III - Para A(7B) of Part A and the relevant SEBI Circulars, the necessary details are provided in Annexure – I.

A copy of Mr. Krishna Murari Poddar's resignation letter dated 19<sup>th</sup> November, 2025, is enclosed as Annexure II for your reference.

Kindly take the above information on record.

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

(Niranjana Brahma)  
Company Secretary  
Mem. No. A11652



#### Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Krishna Murari Poddar (DIN: 00028012) as an Independent Director of the Company, with effect from 19 <sup>th</sup> November, 2025.
2	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	19 <sup>th</sup> November, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure - II</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ceeta Industries Ltd.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.



# Krishna Murari Poddar

Date: 19<sup>th</sup> November, 2025

To,  
The Board of Directors  
Techno Electric & Engineering Company Limited  
Corporate Office:  
1B, Park Plaza, South Block,  
71, Park Street, Kolkata – 700016. (W.B.)

**Subject:** Resignation from the position of Independent Director

Dear Board Members,

I, Krishna Murari Poddar (DIN: 00028012), hereby tender my resignation from the position of Independent Director, Chairman of the Corporate Social Responsibility Committee, and Member of the Nomination and Remuneration Committee of Techno Electric & Engineering Company Limited, with effect from 19th November, 2025. Due to age related ailments and other and other managerial and social commitments, I am unable to devote my time and contribute as Independent Director of the Company.

There are no other material reasons for my resignation beyond those stated herein above.

I take this opportunity to express my heartfelt gratitude for the support and cooperation extended to me by all the Board members during my long tenure. It has been a privilege to be associated with the company, and I sincerely wish Techno Electric & Engineering Company Limited success and growth in all its future endeavours.

I kindly request you to acknowledge receipt of this resignation letter and provide me with a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs for my reference and records.

Thanking you,

Yours sincerely,



(Krishna Murari Poddar)

DIN: 00028012