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TECHNOFAB ENGINEERING LIMITED

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Intimation of Appointment of Chief Financial Officer (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee ("NRC") and further reviewed by the Audit Committee ("AC"), the Board of Directors of the Company at their meeting held on 31 December 2020 has approved the appointment of Mr. Shiam Narain Tandon as Chief Financial Officer (KMP) of the Company pursuant to the provisions of Section 203 and Section 2(51) of the Companies Act, 2013 w.e.f. 31st December 2020.

The disclosures pertaining to the appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under:

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date of Appointment and Term of Appointment	With effect from 31 December 2020 in accordance with the approval given in the meeting of the Board held on 31 December 2020
3.	Brief Profile	He is M.Com & MBA (Finance) with 29 Years of relevant experience in the field of Accounts, Taxation etc.

The above information is furnished pursuant to Regulation 30 read with Part A of Schedule III to the Listing Regulations.

You are requested to take note of the same in your records for further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary



Ref.: SE/003/01/21
Date: 01.01.2021
Place: Faridabad

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