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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 Resignation of Company Secretary and Compliance Officer (KMP) under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform that, Mr. Arun Singh, Company Secretary and Compliance Officer of the Company has tendered his resignation from his post with effect from 8th October 2022. The reasons of the resignation is already mentioned in the attached letter.

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

Yours Faithfully
For Technofab Engineering Limited


Arjun Gupta
Managing Director

Date: October 5th, 2022
Place: Faridabad

From: Arun Singh
Sent: Monday, October 3, 2022 10:53 AM
To: Arjun Gupta <[REDACTED]@technofabengineering.com>
Cc: Kuldeep Sharma <[REDACTED]@technofabengineering.com>; J K Sahu <[REDACTED]@technofabengineering.com>
Subject: RE: Resignation letter

Sir,

This is in continuation to my mail dated 08.09.2022 whereby I proposed to tender my resignation from the post of 'Deputy Manager Legal & Compliance Officer'. After due deliberation and for reasons mentioned in my proposed resignation, I hereby confirm my proposed resignation and request that the same be accepted by the Board with immediate effect. Further, I assure the Board, that I will continue to render my services till 07th October, 2022 and my resignation shall be effective from 08th October, 2022.

Once again I express my gratitude to the Management and my Senior Officers for their guidance and direction. I will always be indebted towards M/s Technofab Engineering Limited for supporting me in my all endeavors.

Thanks & Regards
Arun Singh

From: Arun Singh
Sent: Thursday, September 8, 2022 1:21 PM
To: Arjun Gupta <[REDACTED]@technofabengineering.com>
Cc: Kuldeep Sharma <[REDACTED]@technofabengineering.com>; J K Sahu <[REDACTED]@technofabengineering.com>
Subject: Resignation letter

Sir,

This is to inform you that due to my personal reasons it is not possible for me to continue my association with this esteemed company. I am very lucky to be able to have an association with Technofab and serve it. Its been more than six years since I joined Technofab and during this entire period my connection with the company only grew stronger. Even during my initial days with the company I never felt like a newcomer or an outsider, as if I was meant to join Technofab.

I can say with full confidence that I have always received love and affection from my seniors, management of the company and also guidance whenever the same is needed. In fact I cannot explain properly as to how much appreciation I have received in this company from everybody particularly Sharma Ji. I will never be able to forget how many tough cases we all have faced together &

how much we all have endured for the betterment of the company. I have gained a very rich professional experience with Technofab, which I will always cherish.

I also use this opportunity to seek apology from my seniors and the management of the company, in case I have done anything wrong inadvertently during my tenure of services. I also request for blessings from my seniors to fare well in my future endeavors.

After serving this esteemed company I can say for sure that Technofab is in my blood now and I am a bit spoiled also because of that, but circumstances are such that I cannot continue my association further, though I wished otherwise. Thus, with heavy heart I hereby tender my resignation from the post of 'Deputy Manager Legal & Compliance Officer' of the company, with immediate effect.

I will complete the notice period and also render my assistance whenever the same would be needed.

Thanks & Regards
Arun Singh