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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 Company Secretary & Compliance Officer and relieving of the existing Company Secretary and Compliance Officer (KMP) from the employment of the Company in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in continuation of our earlier intimation regarding resignation tendered by the existing Company Secretary, we wish to inform that, the Board of Directors of the Company has appointed Mr. Arun Singh as Company Secretary & Compliance Officer of the Company w.e.f. 9th September 2021 and Mr. Suman Kumar Verma, the existing Company Secretary and Compliance Officer (KMP) of the Company has been relieved from the employment of the Company with effect from 9th September 2021. The requisite details of the appointment pursuant to the requirement of Regulation 30 read with SEBI Circular dated September 9, 2015 are given as Annexure A.

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: 09 September 2021
Place: Faridabad

Annexure-A

Disclosure of Information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Considering the experience and professional capability of Mr. Arun Singh his appointment as Company Secretary & Compliance Officer (KMP) is approved by the Board
2.	Date of Appointment/ Cessation	w.e.f. 09 th September 2021
	Term of Appointment	Permanent
3.	Brief Profile (in case of appointment)	Mr. Arun Singh is Associate Member of Institute of Company Secretaries of India and law & commerce graduate.
4.	Disclosure of Relationship among Directors	Mr. Arun Singh is not related to any of the Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24 dated June 20, 2018	N.A.