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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 Additional Director as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform that the Board of Directors of the Company has today approved the appointment of Mr. Ashutosh Jagga (DIN: 02253004) as Additional Director of the Company with immediate effect viz. w.e.f. 10th June 2021. The requisite details of such 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

Suman Kumar Verma
Company Secretary



Ref.: SE/006/06/21
Date: 10.06.2021
Place: Faridabad

CORPORATE, ENGINEERING & PROJECTS OFFICE
Plot No. 5, Sector 27C, Mathura Road
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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. Jagga, his appointment as Additional Director (Professional) will add value to the organization.
2.	Date of Appointment/ Cessation	09 th June 2021
	Term of Appointment	Upto the date of forthcoming Annual General Meeting
3.	Brief Profile (in case of appointment)	Mr. Jagga is a graduate in public administration from a reputed University apart from holding a degree/diploma in management & other streams and has vast business / service experience of 30 years which substantially includes experience in the field in which the Company operates. He is also a serial entrepreneur and was also Head of Business Development in the Company from 2011 to 2018 wherein he was spear heading planning, strategy, marketing, public relations, inter-governmental interface etc., with main focus on developing International Business. Mr. Jagga played a stellar role in establishing a footprint of the Company in close to 22 countries in SUB-SAHARAN AFRICA & WEST AFRICA. Mr. Jagga has been part of several business delegations, Ministerial led delegations from India by the Ministry of External Affairs and Ministry of Commerce & Industry, in addition to being part of panel/select committee to receive various Heads of State from Africa and neighboring countries. Mr. Jagga had been a privileged member of two Prime Ministers' led delegations to Ethiopia in May 2011 led by Hon'ble Dr. Manmohan Singh and to Tanzania & Kenya in July 2016 led by Hon'ble Mr. Narendra Modi. Mr. Jagga is active in leading Industry Chambers & Bodies. He has played a pivotal role in reviving the fortunes of Project Exports Promotion Council of India (PEPC) and at the same time forcefully raised industry issues with respect to project exports. He had been a "Working Committee" and "Screening Committee" member of PEPC under Govt. of India for many years. Mr. Jagga also holds office as a Promoter & Wholtime Director of an Agriculture-Biotechnology company, "Phulwari Bio-Tech Pvt Ltd." since 1995.

		He has been consulting several renowned infrastructure/EPC contracting companies for Business Development primarily in Africa for last many years. These are mainly multilateral funded projects by World Bank, AfDB (African Development Bank), AfD (French Development Bank), KfW (German Development Bank), EIB (European Investment Bank), EXIM Bank of India etc. His involvement in these companies has been in the activity of tendering, Business Development, liason to effectively enhance the reputation/ image of the contracting companies. The projects are mainly in the field of infrastructural development like roads, bridges, oils & gas, water supply, Irrigation, Power, Ports, Airports etc. Mr. Jagga has established himself as a “turn-around specialist” and has managed several crisis situations that arose across the spectrum of geographies that he has operated in be it turning around in Mozambique, Malawi, Kenya, Tanzania, Ethiopia, Libera, Rwanda just to name a few or closer to home in Bihar, Rajasthan, Tamil Nadu etc. His professional expertise, relationship management, inter/intra governmental skills combined with leadership qualities will certainly add value to any organization and in present case to our Company.
4.	Disclosure of Relationship among Directors	Mr. Ashutosh Jagga 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	Mr. Ashutosh Jagga is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.