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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: Clarification_TECHNOFAB

Ref.: Your Mail dated 07 September 2021, 12:25

Dear Sir/Madam,

This has reference to the above captioned subject regarding announcement submitted to the Stock Exchange dated 27 August 2021 in connection with decision to issue of debt instruments at its Board Meeting held on 26 August 2021, with respect to which certain queries has been raised by NSE. In this connection we wish to mention that the Board had passed only enabling resolution to take approval from the shareholders. However the Board had approved the Notice of Annual General Meeting for the financial year ended 31 March 2021 in which the enabling resolution is recommended to the shareholders as Item No. 6. The Notice has already been circulated among the members as well as to the Stock Exchanges. This is also to be mentioned that this is only enabling resolution and no final decision for issue of any one particular instrument is made by the Board. This is to assure you further that if any such decision is made by the Board, the Company will take care of all compliances of SEBI Regulations, Companies Act etc. and the Company will take fresh approval from the Shareholders in compliance with all applicable laws including SEBI Regulations, Companies Act etc., if any such requirement is felt.

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

Yours Faithfully
For Technofab Engineering Limited

Arun Singh
Company Secretary

Date: 09 September 2021
Place: Faridabad

