

REGISTERED OFFICE
913, Hemkunt Chambers, 89 Nehru Place
New Delhi – 110019, India
Tel : +91-11-26411931, 26415961
Fax : +91-11-26221521
Email : info@technofabengineering.com
CIN : L74210DL1971PLC005712



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 Independent 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 Mrs. Anju Banerjee (DIN: 00397755), Independent Director of the Company has resigned from her office w.e.f. closing hours of 31 March 2021. The reason of resignation and her confirmation is attached with this intimation.

The Board of Directors has today taken note of her resignation.

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/004/03/21
Date: 18.03.2021
Place: Faridabad



Suman Kumar Verma

From: anju banerjee <anju.banerjee@gmail.com>
Sent: 14 March 2021 19:24
To: Arjun Gupta; Pawan Chopra; Arun Mitter; Suman Kumar Verma
Subject: Resignation of Mrs Anju Banerjee

Dear all, This is to inform you that i will be shifting to Oman to join my husband and taking up residency there shortly in the near future . Hence i am resigning from the post of Independent Director of Technofab with effect from closing hours of 31st march 2021. I have already discussed the matter with the managing director Mr. Arjun Gupta . I request that necessary formalities required to be undertaken in this regard may kindly be initiated . I wish the company all the very best in their future endeavours . thanking you, with regards , sincerely ,anju banerjee

Suman Kumar Verma

From: anju banerjee <anju.banerjee@gmail.com>
Sent: 15 March 2021 10:40
To: Arjun Gupta; Pawan Chopra; Arun Mitter; Suman Kumar Verma
Subject: resignation of mrs anju banerjee

Dear all ,further to my mail last evening this is to inform that other than my personal reasons mentioned ,there is no other material reason for my resignation .thanking you,regards ,anju banerjee