

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 Mr. Pawan Chopra (DIN: 00417967), Independent Director of the Company has resigned from his office with immediate effect from 18 March 2021, 16:20 Hrs. The reason of resignation and his confirmation is attached with this intimation.

The Board of Directors has today taken note of his 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/005/03/21
Date: 20.03.2021
Place: Faridabad

CORPORATE, ENGINEERING & PROJECTS OFFICE
Plot No. 5, Sector 27C, Mathura Road
Faridabad- 121 003 (NCR), Haryana

Tel : +91-129-2270202, 2275310
Fax : +91-129-2270201
www.technofabengineering.com



Suman Kumar Verma

From: Pawan Chopra <pchopra04@gmail.com>
Sent: 18 March 2021 16:20
To: Arjun Gupta; Anju banerjee; Arun Mitter
Cc: Suman Kumar Verma
Subject: Re: Resignation from membership of Remuneration and Nomination Committee

Subject: Resignation from Membership of the Board of Directors of Technofab Engineering Ltd.

To,
The Board of Directors
Technofab Engineering Ltd.

Dear All,

Following on my resignation from the Chairman and Membership of the Nomination & Remuneration Committee of the Company on 22.01.21, which was noted in the Board meeting of 11th February 2021, *I now wish to resign with immediate effect* from the position of Independent Director on the Board of the Company.

Reasons for Resigning: With advancing age, I wish to gradually reduce my activities;

Also, during the past year, I have found myself progressively less comfortable with communication and minuting processes being adopted for meetings and had earlier resigned from the Membership of Nomination & Remuneration Committee on 22nd January 2021. Now I feel that time for resigning from Board has come.

There are no reasons other than the abovestated for my resignation.

Kindly take note and do the needful under intimation to me.

I may add, that I have had the privilege to serve on the Board of the Company, as Independent Director for quite some time and for the most part- particularly during the life time of the Late Shri Avinash Gupta, the founder of the Company - have found working in that capacity - an enjoyable learning experience. I wish the Company well in its future operations.

Regards,
Pawan Chopra

On Fri, 22 Jan 2021 at 21:23, Pawan Chopra <pchopra04@gmail.com> wrote:

Arjun ji,

As discussed on phone today evening, I hereby tender my resignation from membership of the Nomination and Remuneration Committee of Technofab Engineering to take effect on an immediate basis.

Regards,

Pawan Chopra