



June 25, 2021

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 in the category of Independent Director (Woman 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 the Board of Directors of the Company has today approved the appointment of Ms. Shipra Tripathi (DIN: 07578773) as an Additional Director in the category of Independent Director (Woman Independent Director) with immediate effect viz. w.e.f. 25th 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 in 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/008/06/21
Date: 25.06.2021
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 Professional Expertise, the Board has appointed her to fulfil the requirement under Companies Act as well as SEBI (LODR) Regulations
2.	Date of Appointment/ Cessation Term of Appointment	25 June 2021 Upto the date of forthcoming Annual General Meeting unless approved in the aforesaid meeting for five years
3.	Brief Profile (in case of appointment)	<u>Qualification:</u> Graduate from University of Delhi & Diploma in Business Management from University of Jammu <u>Professional Experience:</u> She has been a business development and marketing professional from the very start of her career. Working with CII she set benchmarks for engagement with the African continent and actively promoted business engagement with several countries. Strategic interactions, as a process, have been an integral part of her effort towards business development. She has led very senior teams to achieve stretch targets successfully. Besides her experience of 10 years with Confederation of Indian Industry (CII) as Director, she has been in a key role with Bharat Forge Limited including her active involvement in key decisions with regard to defence sector & has led a key sector at Kirloskar Brothers Limited to complete old projects and take on new ones in India and overseas. During the tenure as Director-CII, she has taken various strategic initiative like CII Conclaves on India Africa Project Partnerships, Dialogue with the Ministry of External Affairs and the Ministry of Commerce for strengthening relationships between the Government of India and the governments of African countries.

		She has organised and supported more than 25 business delegations to 20 African countries and have also hosted more than 200 business and ministerial delegations from African countries.
4.	Disclosure of Relationship among Directors	Ms. Shipra Tripathi 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	Ms. Shipra Tripathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.