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TECHNOFAB ENGINEERING LIMITED

June 26, 2020

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: Outcome of Board Meeting

Dear Sir/Madam,

In continuation of our announcement dated 20 June 2020, the brief profile of M/s Naresh Verma & Associates, Company Secretaries appointed as Secretarial Auditor of the Company for the Financial Year ended 31 March 2020 is mentioned below:

M/s Naresh Verma & Associates (NVA), Company Secretaries is a proprietorship firm providing corporate secretarial & other consultancy services to corporate clients. NVA is owned by Mr. Naresh Verma. Naresh Verma is an Insolvency Professional and a Fellow Member of the Institute of Company Secretaries of India and has over 18 years experience in corporate laws, Restructuring and Corporate Advisory Services. He has in-depth knowledge of corporate laws, capital restructuring, and strong liaison skills. Naresh is also a Law Graduate from Delhi University and is also a member of ICSI-IIP and has been handling Insolvency matters along with his associates.

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



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