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CIN : L74210DL1971PLC005712

TECHNOFAB ENGINEERING LIMITED

CIN: L74210DL1971PLC005712

February 13, 2015

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai - 400001

Subject:- Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on February 11, 2015 have approved the following:

1. Mr. Sandeep Kumar Vij has resigned from the additional position of Company Secretary and Compliance Officer of the Company with effect from February 11, 2015. He will however be continuing and retaining the position of Chief Financial Officer (CFO) of the Company.
2. In his place Mr. Ashish Kapil has been appointed as the Company Secretary and Compliance Officer of the Company with effect from February 11, 2015.

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

Thanking you,
Yours Faithfully
For Technofab Engineering Limited


Avinash C Gupta
(Chairman & Managing Director)

DIN: 00012077