

Dr. C N Ramchand

K 104, First Floor,
16th Street Anna Nagar East
Opp Bohan Villa Garden,
Chennai – 102
M: 9600059993
E: ramchand@saksinlife.com

March 8, 2023

The Board of Directors,
Thejo Engineering Limited,
Chennai.

Dear Sirs/Madam,

Sub: Resignation from the Board

I, C N Ramchand (DIN 05166709), hereby tender my resignation from my role as an Independent Director of the Company (and consequently from the Membership/Chairmanship of all the Board Committees) effective close of business hours today (i.e. March 8, 2023). The resignation is due to my personal and professional commitments and there are no other material reasons other than the one mentioned herein.

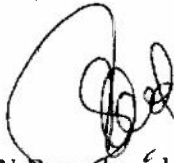
I am not serving as a Director in any other Listed Entity as on date.

I request you to complete the needful compliances regarding my resignation.

I have enjoyed my association with the Company, which has a special place in my heart. My sincere thanks to Executive Chairman Mr. George, Chairman Emeritus Mr Joseph, Vice Chairman Mr Thomas John, Managing Director Mr. Manoj Joseph and all my esteemed colleagues on the Board for their invaluable guidance and support during my association with the Company.

I wish the Company, its Management and everyone at Thejo the very best in all their future endeavours.

Sincerely yours



Dr. C N Ramchand
DIN: 05166709