

TECHNOCRAFT INDUSTRIES (INDIA) LTD.

Regd. Office: A-25, MIDC, Road No.3
Marol Industrial Area, Andheri (East)
Mumbai-400093, Maharashtra
EMAIL: investor@technocraftgroup.com

CIN No. L28120MH1992PLC069252
Phone No, 022-4098/2222-2202
Fax No. 022-2836 7037/ 2835 6559
webpage: www.technocraftgroup.com

March 16, 2015

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Sub: Resignation and Appointment of Company Secretary & Compliance Officer

Dear Sir,

We would like to inform you that Mr. Manoj Jain, Company Secretary, has resigned from the position of Company Secretary & Compliance Officer.

Further, Mr. Neeraj Rai has been appointed as Company Secretary of the Company w.e.f. March 16, 2015, who shall also be the Compliance Officer of the Company, in terms Clause 47 of the Listing Agreement.

This is for information and records.

Thanking you,

Yours faithfully,

For Technocraft Industries (India) Limited



(Sharad Kumar Saraf)

Chairman

DIN 00035843