



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India
Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

August 11th, 2025

To,
National Stock Exchange of India Ltd.
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

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Atanu Anil Choudhary as Whole Time Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 11th August, 2025, approved the re-appointment of Mr. Atanu Anil Choudhary as Whole Time Director of the Company, subject to approval of the shareholders.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed as '**Annexure 1**' to this letter.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]
Encl. as above



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Annexure –I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

1. Mr. Atanu Anil Choudhary

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Mr. Atanu Anil Choudhary was appointed as Whole-time Director for a period of 5 years and as his term is expired on August 10, 2025, he was required to be re-appointed.</p> <p>The Board of Directors upon recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Atanu Anil Choudhary designated as the Whole Time Director of the Company, for a period of five years with effect from 11th August 2025 to 10th August 2030, liable to retire by rotation, subject to approval of the shareholders.</p>
Date of Re-appointment	11 th August, 2025
Term of Re-appointment	For a period of 5 years i.e. from 11 th August 2025 to 10 th August, 2030
Brief Profile	<p>Mr. Atanu Anil Choudhary, is a Commerce Graduate, has been associated with Technocraft Industries (India) Limited since 1984. He is having rich experience in steel and pipe industries, for more than four decades and he is known for handling critical situations with professionalism and is primarily responsible for liaising with government departments. He also serves as the Occupier of the Company's factories under the Factories Act.</p>
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	<p>Mr. Atanu Anil Choudhary is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.</p>
Disclosure of Relationship with Director	<p>Mr. Atanu Anil Choudhary is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.</p>

Thanking you.
Yours sincerely,
For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]