



# 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. 2836 7037; CIN No. L28120MH1992PLC069252  
E-mail: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) ; website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

August 13, 2024

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> 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 – Change in Directorate**

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Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that term of Independent Director Mr. Jagdeesh Mal Mehta (DIN: 00847311) & Ms. Vaishali Choudhari (DIN: 06847402) will be completed on 19th September, 2024 and of Mr. Vishwabhar C Saraf (DIN: 00161381) and Mr. Vinod Agarwala (DIN: 01725158) will be completed on 29th September, 2024. The Board of Directors of the Company expressed their profound gratitude for the remarkable contributions made by them during their tenure as an Independent Director.

Further, with respect to SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on August 13, 2024, appointed Mr. Rohit Rajgopal Dhoot (DIN: 00016856), Mr. Shankar Shivram Jadhav (DIN: 06924145), Mrs. Swati Vikas Khemani (DIN: 03130201) and Mr. Murarilal Jhunjunwala (DIN: 00888526) as an Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e. from September 19, 2024 to September 18, 2029, subject to approval of the shareholders to be obtained in the forthcoming Annual General Meeting of the Company.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

We hereby confirm that Mr. Rohit Rajgopal Dhoot, Mr. Shankar Shivram Jadhav, Mrs. Swati Vikas Khemani and Mr. Murarilal Jhunjunwala satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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. Jagdeesh Mal Mehta

Particulars	Details
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Completion of tenure as an Independent Director
Date of Cessation	19th September, 2024

### 2. Ms. Vaishali Choudhari

Particulars	Details
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Completion of tenure as an Independent Director
Date of Cessation	19th September, 2024

### 3. Mr. Vishwambhar C Saraf

Particulars	Details
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Completion of tenure as an Independent Director
Date of Cessation	29th September, 2024

### 4. Mr. Vinod Agarawala

Particulars	Details
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Completion of tenure as an Independent Director
Date of Cessation	29th September, 2024

### 5. Mr. Rohit Rajgopal Dhoot

Particulars	Details
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Mr. Rohit Rajgopal Dhoot is appointed as an Additional Independent Director with effect from September 19, 2024
Date of Appointment	19 <sup>th</sup> September, 2024
Term of appointment	1 <sup>st</sup> term of 5 years i.e. from 19 <sup>th</sup> September, 2024 to 18 <sup>th</sup> September, 2029
Brief Profile	Mr. Rohit Rajgopal Dhoot, aged about 56 years, has been the Managing Director of



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	<p>Dhoot Industrial Finance Limited since 1994 and has an opulent experience of more than 30 years. He achieved the distinction of being one of the youngest Chartered Accountants in the country.</p> <p>He joined the management of Dhoot Industrial Finance Limited in 1988 as a director of the Company and was in-charge of marketing and expansion of business. He has an all-encompassing background and experience in Finance, Investing, Banking, Mergers and Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, Trading and Logistics, International Business Relations and Collaborations &amp; Joint Ventures.</p>
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## 6. Mr. Shankar Shivram Jadhav

Particulars	Details
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Mr. Shankar Shivram Jadhav is appointed as an Additional Independent Director with effect from September 19, 2024
Date of Appointment	19 <sup>th</sup> September, 2024
Term of appointment	1 <sup>st</sup> term of 5 years i.e. from 19 <sup>th</sup> September, 2024 to 18 <sup>th</sup> September, 2029
Brief Profile	<p>Mr. Shankar Shivram Jadhav, aged about 57 years, has been the Managing Director of BSE Investments Limited and the Chief Strategy officer of Bombay Stock Exchange (BSE) which is Asia's oldest stock exchange. He has also been named in the top 50 influential persons in business in India and has also received various awards. He also mentors startups and limited companies.</p> <p>He has served as a Director on the Board of various Companies including Government, Section 8, Private &amp; Public Companies. He has rich and varied experience in Legal Commercial Business Responsibility Marketing, Corporate Communications, Corporate funding, Cyber security, Intellectual property rights, arbitration &amp; SAT related matters.</p>



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## 7. Mrs. Swati Vikas Khemani

Particulars	Details of Mrs. Swati Vikas Khemani, Independent Director
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Mrs. Swati Vikas Khemani is appointed as an Additional Independent Director with effect from September 19, 2024
Date of Appointment	19 <sup>th</sup> September, 2024
Term of appointment	1 <sup>st</sup> term of 5 years i.e. from 19 <sup>th</sup> September, 2024 to 18 <sup>th</sup> September, 2029
Brief Profile	<p>Mrs. Swati Vikas Khemani aged about 48 years, has been the Co-founder &amp; Director of Carnelian Asset Management &amp; Advisors Pvt Ltd since 2019 and has an experience of around 20 years in Business development &amp; operations, Investment Banking etc.</p> <p>She has rich experience across different verticals in the Financial Services sector. She has actively covered the financial sponsors and enjoys a good relationship with the investor &amp; corporate community. She has an excellent track record in understanding businesses, investing and relationship building and manages angel investing, Fund Raising, M&amp;A transaction and Institutional Equities covering both Equity research &amp; Institutional Sales.</p>

## 8. Mr. Murarilal Jhunjhunwala

Particulars	Details of Mr. Murarilal Jhunjhunwala, Independent Director
Reason for change viz. appointment, Appointment. resignation, removal, death or otherwise	Mr. Murarilal Jhunjhunwala is appointed as an Additional Independent Director with effect from September 19, 2024
Date of Appointment	19 <sup>th</sup> September, 2024
Term of appointment	1 <sup>st</sup> term of 5 years i.e. from 19 <sup>th</sup> September, 2024 to 18 <sup>th</sup> September, 2029
Brief Profile	<p>Mr. Murarilal Jhunjhunwala, aged about 69 years is a commerce graduate from Bombay University also Associate member of Institute of Cost Accountants of India since 1982.</p> <p>He has more than 50 years working experience in textile industry. Currently he is an Executive Director of Indian Spinners Association.</p> <p>He worked with Sulej Textiles &amp; Industries Ltd and RSWM Ltd. His core competence is in</p>



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Forex Management and Risk Management, Foreign Trade Policy, Custom and DGFT affairs. He is an expert in Anti-Dumping duty matters. Presently he is working as investment adviser.

He is former Chairman of Bombay Textile Research Association (BTRA). He has been member of Committee of Synthetic & Rayon Textile Export Promotion Council (now Matexil) from 1995 to 2018 also he is former Vice President of Indian Spinners Association.

Thanking you.

Yours sincerely,

**For Technocraft Industries (India) Limited**

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