

Dated: 30th March, 2021

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

BSE Code-526576

NSE Code-TECHIN

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to the provision of Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Board of Directors of Techindia Nirman Limited ("**the Company**") at its meeting held today i.e 30th March, 2021, inter alia, has approved the following:

1. Allotment of 78,000 Non-Convertible Redeemable Preference Shares ("**NCRPS**") of Nominal value of Rs 100/- each at par on preferential basis aggregating to Rs. 78,00,000, to Ashu Farms LLP and Tingli Finvest Private Limited.
2. Approve the Redemption of 75,190 existing Redeemable Preference Shares of Nominal value of Rs 100 each aggregating to Rs. 75,19,000 of the Company from the proceeds of fresh issue of Preference Shares.

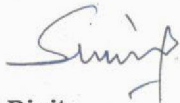
The meeting of the Board of Directors of the Company Commenced on 03.00 p.m. and Concluded on 04.15 p.m.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Techindia Nirman Limited



Sunil Dixit
Chief Financial Officer