

April 11th, 2019

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

Sub: Intimation of Resignation from the Board of Directors of the Company.

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

Dear Sir,

With reference to the captioned subject, we would like to inform that, Mr. Akash Nandkishor Kagliwal Director of the Company has resigned from the Board of Directors of the Company due to Personal reasons.

This is for your information and records.

Thanking You.

Sincerely,
For Techindia Nirman Limited



Sunil Dixit
Chief Financial Officer