

30th September 2023

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: Outcome of the Extra Ordinary General Meeting (“EGM”) of the Company held on Saturday, 30th September, 2023.

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

Dear Sir/Madam,

We informed you that the EGM of the Members of the Company was held today on 30^h September 2023 at 11:00 a.m. via video conferencing/other audio visual means.

The below mentioned items of the Business Contained in the Extra Ordinary General Meeting approved/ disapproved by the shareholders.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	Appointment of Ms. Sweta Aksah Kagliwal as Director of the Company	Ordinary	No
2.	Appointment of Ms. Sweta Akash Kagliwal as, Managing Director of the Company	Ordinary	No

The resolution no 1 and 2 were not passed with the requisite majority The following changes in the management.

1. Ms. Sweta Akash Kagliwal ceases to be an Additional Director of the Company, (annexure I)

Proceedings of EGM, Scrutinizers Report and Voting Results will be uploaded separately

This is for your information and records.

Thanking You.

Sincerely,

For Techindia Nirman Limited

Sunil Dixit

Chief Financial Officer

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No (CIR/CFD/CMD/4/2015 dated 9th September 2015 along with brief profile. (Annexure-I)

Ceasation of Ms. Sweta Akash Kagliwal (DIN-02052811) as Additional Director of the Company.

Name of Director	Ms. Sweta Akash Kagliwal
DIN	02052811
Reason for Change (appointment)	The resolution pertaining to Regularization of Ms Sweta Akash Kagliwal as Director of the Company, has failed to received requisite no of votes in favour hence does not stand pass, therefore they ceased to be a Additional Director of the Company.
Date of Cessation	30 th September 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Board Committee Update	Not holding Chairmanship of Membership in any Committee