

# TECHNOJET CONSULTANTS LIMITED

**Registered Address:**

Neville House, J. N. Heredia Marg,  
Ballard Estate,  
Mumbai 400 001  
Telephone No: 91 2261 8071  
Fax: 02267495200  
CIN: L74210MH1982PLC027651

**Admin Office:**

C-1, Wadia International Center,  
Pandurang Budhkar Marg, Worli,  
Mumbai 400 025  
Telephone No: 91 22 6662 0000  
Website: www.technojet.in  
E: technojetconsultantslimited@gmail.com

June 12, 2020

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Dear Sir / Madam,**

**Ref.: Scrip Code: 509917; Symbol: TECHCON**

**Sub.: Disclosure relating to Appointment of Key Managerial Personnel (KMP) – Company Secretary & Chief Financial Officer**

Please be informed that pursuant to Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, Ms. Sugandha Goyal (ACS-51614), has been appointed as the Company Secretary and Chief Financial Officer of the Company with effect from June 12, 2020 and has also been designated as the Compliance Officer of the Company as per Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on your record.

Thanking You,

**FOR TECHNOJET CONSULTANTS LIMITED**

**J. C. Bham**

**Director**

**DIN: 02806038**

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Pandurang Budhkar Marg, Worli,  
Mumbai 400025