

TECHNOJET CONSULTANTS LIMITED

Registered Address:

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CIN: L74210MH1982PLC027651

Admin Office:

C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
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July 05, 2021

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. Riddhi Jain (ACS-65909), has been appointed as the Company Secretary and Chief Financial Officer of the Company with effect from July 05, 2021 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.

The Brief Profile of the Company Secretary and Compliance Officer and Chief Financial Officer is as under:

1. Name: Riddhi Jain
2. Designation: Company Secretary & Compliance Officer & Chief Financial Officer.
3. Date of Appointment: 05th July 2021
4. Experience in specific functional areas: She is an associate member of The Institute Of Company Secretaries Of India. She has knowledge and experience in corporate legal & secretarial services. She has worked as a Management Trainee in The Tata Power Company Limited & Future Lifestyle Fashions Limited.

5. E-mail id: jainriddhi9715.rj@gmail.com

6. Mobile No: 9702046414

Kindly take the above on your record.

Thanking You,

FOR TECHNOJET CONSULTANTS LIMITED

J. C. Bham

Director

DIN: 02806038

Address: C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400025