

TECHNOJET CONSULTANTS LIMITED

Registered Address:

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Mumbai 400 001

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Admin Office:

C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.technojet.in

March 26, 2019

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Amisha Rajput (ACS 37932), has been appointed as the Company Secretary and Chief Financial Officer of the Company with effect from 26th March, 2019 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 same on record.

Thanking You,

FOR TECHNOJET CONSULTANTS LIMITED



J. C. Bham

Director

DIN: 02806038

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Mumbai 400 025