

TECHNOJET CONSULTANTS LIMITED

Date: 12th March, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509917

Dear Sir / Madam,

Subject: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION 2015 (“LISTING REGULATIONS”).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Company had intimated on 5th March, 2025 about the holding of the Extra-ordinary General Meeting (EGM) on 27th March, 2025 to re-appoint Mr. Vipul Panchal, as a Manager of the Company.

However due to unfortunate demise of Mr. Vipul Panchal on 12th March, 2025 the Board of Directors of the Company at their meeting held today has decided to cancel the EGM scheduled on 27th March, 2025 for his re-appointment as Manager of the Company.

In the light of this unforeseen event, the Board will deliberate in due course on the future actions regarding appointment of a new Manager and duly inform to the Stock Exchange and Shareholders as required statutorily.

The Company will also be publishing a newspaper advertisement regarding cancellation of aforesaid EGM for the information of the Shareholders.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited



Mahak Saraf
Company Secretary & Compliance Officer

CC:

National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers , 16th Floor,
Dalal Street, Mumbai- 400 023

KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032

Registered Address:

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