

TECHNOJET CONSULTANTS LIMITED

Date: 9th June, 2025

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

Scrip Code: 509917

Dear Sir / Madam,

Sub: Appointment of Mr. Yash Goswami as Manager of the Company

Based on the recommendation of Nomination and Remuneration Committee of the Company, Mr. Yash Goswami, has been appointed as a Manager of the Company for 2 (two) consecutive years with effect from 9th June, 2025 to 8th June, 2027 which shall be subject to the approval of shareholders of the Company.

Details with respect to the above changes as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given herein under:

Name of the Manager	Mr. Yash Goswami
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of appointment;	Date of Appointment: 9 th June, 2025 Appointment for Two(2) consecutive years commencing from 9 th June, 2025 to 8 th June, 2027 subject to approval of shareholders of the company
Brief Profile	Mr. Yash Goswami holds a degree in Bachelor of Commerce from the Mumbai University, and is also an Associate Member of The Institute of Company Secretaries of India (ICSI). He has more than 9 years of experience in Compliance and Secretarial Services.
Disclosures of relationship between Directors	Mr. Yash Goswami is not related to any of the Director of the Company personally, financially or otherwise.
Affirmation	We hereby affirm that Mr. Yash Goswami is not debarred from holding the office of Manager by virtue of any order of Securities and Exchange Board of India or any other such authority.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited


Mahak Saraf

Company Secretary & Compliance Officer



Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

Telephone No: + 91 22 6662 0000 E-Mail: technojetconsultantslimited@gmail.com

CIN: L74210MH1982PLC027651