

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

20A, BRITISH INDIAN STREET 1ST FLOOR

KOLKATA 700069

Telephone no. 033 2230 7617

Email Id: [cs@techassoinfra.com](mailto:cs@techassoinfra.com)

Website: [www.techassoinfra.com](http://www.techassoinfra.com)

---

## NOTICE OF THE MEETING

**NOTICE** is hereby given that the **38<sup>th</sup> Annual General Meeting (the "AGM")** of Technical Associates Infrapower Limited ("the Company") will be held on Friday, 29<sup>th</sup> September, 2023 at 12:30 P.M. at its Registered Office at 20A British Indian Street 1st floor , Kolkata- 700069, West Bengal to transact the following businesses: -

### A. ORDINARY BUSINESS:

#### 1. Adoption of Financial Statements & Reports

To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the report of Auditors thereon and in this regard, pass the following resolutions, with or without modification(s), as Ordinary Resolutions:

(a) **"RESOLVED THAT** the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the reports of the Auditors and Board of Directors thereon laid before this meeting, be and are hereby considered and adopted."

(b) **"RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

#### 2. Appointment of Mr. Bhal Chandra Khaitan as a Director liable to retire by rotation

To appoint a Director in place of **Mr. Bhal Chandra Khaitan** (holding DIN: 00343007), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

#### 3. Appointment of Mrs. Manju Agarwal as Whole-time Director and Resignation of Mrs. Munmun Ganguli as Whole-time Director of the Company for a term of 5 years

**"RESOLVED THAT** pursuant to the provisions of Section 196, 203 of the Companies act 2013 and other applicable provisions if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 17, 17A, 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Board has decided to appoint Mrs. Manju Agarwal and resign Mrs. Munmun Ganguly from the position of whole-time director of the Company.

**RESOLVED FURTHER THAT** in term as of definition “Key Managerial Personnel” provided under section 2(51) of the Companies act 2013. Mrs. Manju Agarwal be and hereby identified and termed as ‘Key Managerial Personnel’ in relation to Company.

## **B. SPECIAL BUSINESS**

### **1. Regularization of Mr. Mahesh Kumar Dhanuka as director of the Company**

“**RESOLVED THAT** pursuant sec 161(1) of the Companies Act 2013 read with Rule 8, 9 and 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and other applicable provision of the Companies Act 2013 (including any statutory modification or re-enactment thereof) and provision of the Articles of Association of the Company **Mr. Mahesh Kumar Dhanuka** holding DIN: 03612792 was appointed as Additional Director of the Company w.e.f 08.02.2023 and shall be regularized at the ensuing Annual General Meeting of the Company.”.

By Order of the Board of Directors  
**For Technical Associates Infrapower Limited**

**Place: Kolkata**  
**Date: 04.09.2023**

**Anju Rathi**  
**Company Secretary & Compliance officer**  
**A64780**

---

#### **Notes: -**

1) A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and such proxy need not be a member. The instrument appointing the proxy in Form MGT-11 annexed hereto. In order to be effective, the said proxy form should reach the registered office of the Company not less than forty-eight (48) hours (on or before 27<sup>th</sup> September, 2023, 12:30 P.M.) before the commencement of the meeting. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies, etc., must be supported by an appropriate resolution/authority as applicable.

2) Corporate Members are required to send to the Registered Office of the Company, a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.

3) A member is entitled to inspect proxies lodged at any time before 24 hours of the time fixed for commencement of the meeting ending with the conclusion of the meeting, provided that not less than three days' notice in writing is given to the company Shareholders are requested to fill-in and sign the attendance slip and hand it over at the entrance to the venue.

4) The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

**5) THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM SATURDAY, 23<sup>RD</sup> SEPTEMBER, 2023 TO FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 (BOTH DAYS INCLUSIVE).**

6) Share Transfer documents and all correspondence relating thereto, should be addressed to the Registrars and Transfer Agent of the Company, M/s. Maheswari Datamatics Pvt Ltd , 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001

7) Members are requested to:

a. Intimate change of address immediately to the Registrar and Transfer Agents of the Company, M/s. Maheswari Datamatics Pvt Ltd in respect of their holding in physical form.

b. Notify change of address immediately to their Depository Participants in respect of their holding in dematerialized form.

c. Register their email address and changes therein from time to time with M/s. Maheswari Datamatics Pvt Ltd for shares held in physical form and with their respective Depository Participants for shares held in dematerialized form.

8) In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them in physical form. Members desirous of making nominations may procure the prescribed form from Registrars and Transfer Agents of the Company, M/s. Maheswari Datamatics Pvt Ltd on request. Members holding shares in the dematerialized form may contact their Depository Participant for recording the nomination in respect of their shares.

9) Members who wish to obtain information of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company.

10) Members/Proxies are requested to bring their Attendance Slip along with copy of the Annual Report to the AGM. Duplicate Attendance Slips and copies of the Annual Report will not be provided at the AGM Venue.

11) For securities market transactions and off market/private transactions involving transfer of shares in physical form of listed companies, it shall be mandatory for the transferee(s) to furnish copy of PAN Card to the Company/RTAs for registration of such transfer of shares. SEBI has made it mandatory to furnish a copy of PAN in the following cases:

a. Deletion of name of deceased shareholder(s), where the shares are held in the name of two or more shareholder(s).

b. Transmission of shares to the legal heir(s), where deceased shareholder was the sole holder of the shares.

c. Transposition of shares when there is a change in the order of the names in which physical shares are held jointly in the names of two or more shareholders.

12) The Ministry of Corporate Affairs (MCA), Government of India has introduced 'Green Initiative in Corporate Governance' by allowing paperless compliance by the Companies for service of documents to their Members through electronic mode, which will be in compliance with Section 20 of the Companies Act, 2013 and Rules framed thereunder.

In case you have not registered your e-mail Id, please communicate the same to the Company or its RTA at their communication address given in the Annual Report in respect of the shares held in physical mode or communicate to your DPs concerned in respect of shares held in demat / electronic mode. Although you are entitled to receive physical copy of the Notices, Annual Reports, etc. from the Company, we sincerely seek your support to enable us to forward these documents to you only by e-mail, which will help us to participate in the Green Initiative of the MCA and to protect our environment.

13) Electronic copy of the Notice of the 38<sup>th</sup> AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email-ids are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For Members who have not registered their email addresses, physical copies of the Notice of the 38<sup>th</sup> AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

14) Members may also note that the Notice of the 38<sup>th</sup> AGM and the Annual Report for 2022-2023 will also be available on the Company's website at [www.techassoinfra.com](http://www.techassoinfra.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days.

15) Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the members may also send requests to the Company's investor email id:

#### **16) VOTING THROUGH ELECTRONIC MEANS**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. The remote e-voting period begins on 26.09.2023 (09:00 A.M) and ends on 28.09.2023 (5:00 P.M.) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e 22<sup>ND</sup> September, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22<sup>ND</sup> September, 2023.
- IV. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- V. The process and manner for remote e-voting are as under:

## **Step 1: Access to NSDL e-Voting system**

### **A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li>1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li><li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com">https://www.evoting.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li><li>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</li></ol>

NSDL Mobile App is available on



**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

**B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

<b>Manner of holding shares i.e.Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is

	12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.**



### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period. Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [cmaadityabhojgaria@yahoo.com](mailto:cmaadityabhojgaria@yahoo.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs@techassoinfra.com](mailto:cs@techassoinfra.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs@techassoinfra.com](mailto:cs@techassoinfra.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**ANNEXURE TO THE 38th AGM NOTICE**

**Explanatory Statement Pursuant to Section 102 of Companies Act, 2013 to the accompanying notice**

**Item No. 1**

**Appointment of Mrs. Manju Agarwal as Whole-time Director and Resignation of Mrs. Munmun Ganguli as Whole-time Director of the Company for a term of 5 years**

“**RESOLVED THAT** pursuant to the provisions of Section 196, 203 of the Companies act 2013 and other applicable provisions if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 17, 17A, 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Board has decided to appoint Mrs. Manju Agarwal and resign Mrs. Munmun Ganguly from the position of whole-time director of the Company.

**RESOLVED FURTHER THAT** in term as of definition “Key Managerial Personnel” provided under section 2(51) of the Companies act 2013. Mrs. Manju Agarwal be and hereby identified and termed as ‘Key Managerial Personnel’ in relation to Company.

**Item No. 2**

**Regularization of Mr. Mahesh Kumar Dhanuka as director of the Company**

“**RESOLVED THAT** pursuant sec 161(1) of the Companies Act 2013 read with Rule 8, 9 and 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and other applicable provision of the Companies Act 2013 (including any statutory modification or re-enactment thereof) and provision of the Articles of Association of the Company **Mr. Mahesh Kumar Dhanuka** holding DIN: 03612792 was appointed as Additional Director of the Company w.e.f 08.02.2023 and shall be regularized at the ensuing Annual General Meeting of the Company.”.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is in any way concerned or interested in the said resolution.

The Board recommended the Resolution for approval of the members of the Company.

By Order of the Board of Directors  
**For Technical Associates Infrapower Limited**

**Place: Kolkata**  
**Date: 04.09.2023**

**ANJU RATHI**  
**Company Secretary & Compliance officer**  
**A64780**

**ANNEXURE TO THE NOTICE**

DETAILS OF THE DIRECTOR SEEKING RE-APPOINTMENT AT THE THIRTY EIGHTH ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SECRETARIAL STANDARDS-2 ISSUED BY ICSI

**Re-appointment of Mr. Bhal Chandra Khaitan as a Director of the Company**

<b>Name of the Director</b>	Mr. Bhal Chandra Khaitan (DIN:00343007)
<b>Date of Birth</b>	20.08.1948
<b>Qualification</b>	CA, B.Com (H)
<b>Date of appointment on the Board</b>	17.09.2013
<b>Brief Resume and Area of Expertise</b>	Vast Experienced in the area of Managerial, finance and marketing activities. Mr. Bhal Chandra Khaitan is serving as Director on the Board since 2013
<b>Directorship held in other companies</b>	Super Forgings & Steels Ltd Beekay Steel Industries Ltd A K C Steel Industries Ltd Steel Syndicate Pvt Ltd BPC TradecommPvt Ltd GayatriVyapaarPvt Ltd Avees Trading & Finance Pvt Ltd KhaitanVinimay Private Limited Dwarka Goods Private Limited Ortem Consultants Private Limited Jag Kalyan Foundation BCK Consultancy Pvt ltd. Mahashakti Consultancy Pvt Ltd
<b>No. of shares held in the Company</b>	Nil
<b>Relationships, if any, between Directors interse and KMP of the Company</b>	None

DETAILS OF THE WHOLE-TIME DIRECTOR SEEKING APPOINTMENT AT THE THIRTY EIGHTH ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SECRETARIAL STANDARDS-2 ISSUED BY ICSI

**Appointment of Mrs. Manju Agarwal as a Whole-time Director of the Company**

<b>Name of the Director</b>	Mrs. Manju Agarwal
<b>Date of Birth</b>	17.10.1968
<b>Qualification</b>	BA
<b>Directorship held in other companies</b>	NA
<b>No. of shares held in the Company</b>	6
<b>Relationships, if any, between Directors inter se and KMP of the Company</b>	None

By Order of the Board of Directors  
**For Technical Associates Infrapower Limited**

Place: Kolkata  
Date: 04.09.2023

**ANJU RATHI**  
Company Secretary & Compliance officer  
A64780