

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor  
Kolkata - 700 069, Telefax : 033-2230 7617  
Date: 08.02.2023  
Website : www.techassoinfra.com  
E-mail : cs@techassoinfra.com

To,  
Head-Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd (MSEI)**  
Building A, Unit 205A, 2<sup>ND</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road Kurla West Mumbai – 400 070

Ref: Technical Associates Infrapower Limited.

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting and intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

This is to informing the Exchanges about the letter received from Mr. Sanjay Kumar Sarda conveying their intent to resign from the directorship of the Company be and is hereby accepted w.e.f 08.02.2023.

**“FURTHER RESOLVED THAT** the Board places on record his appreciation for the assistance and guidance provided by him during his tenure 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 be and is hereby appointed as Additional Director of the Company w.e.f 08.02.2023 and shall hold office upto the date of the ensuing Annual General Meeting of the Company.”.

**“RESOLVED FURTHER THAT** any Director of the Company is duly authorized to sign and file all the forms and to perform all the necessary acts, deeds, and formalities in this regard.”

A copy of the said resignation letter, Appointment letter and other related document along with Form DIR-12 will be shared on our [webmail.techassoinfra.com](mailto:webmail.techassoinfra.com) as we are unable to file the form due to technical error on MCA Portal.

We request you to kindly take the above on record.

**For Technical Associates Infrapower Limited**

**Bhal Chandra Khaitan**

Director

DIN: 00343007