

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

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Date: 06.09.2016

To
Calcutta Stock Exchange
7, Lyons Range, Kolkata- 700001



Subject: Intimation of appointment of Compliance Officer and Key Managerial Personnel

Dear Sir,

With reference to above captioned subject, kindly note that Ms. Priti Mishra is been appointed as the Company Secretary and Compliance Officer of the company with effect from 1st July, 2016 pursuant to section 203 of Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please take note that Mr. Ramesh Kumar Saraogi has been appointed as the Chief Financial Officer of the Company pursuant to Section 203 of Companies Act, 2013.

Kindly take note of above for your perusal.

Thanking You

Yours Faithfully,

For Technical Associates Infrapower Limited

Munmun Ganguli
Munmun Ganguli
Whole Time Director
DIN: 02283480

