

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

Reg. Office: 20A, British Indian Street

1st Floor, Kolkata 700069

Ph. No.: 033 2230 7617

E-mail id: technicalassociatesinfra@gmail.com

Website: www.techassoinfra.com



Date: 05-01-2017

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

Subject: Intimation of appointment and resignation of Directors of the Company

Dear Sir,

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), we wish to inform that the members of the Company vide its resolution passed in General Meeting dated 6th December 2016 have appointed Mr. Sanjay Kumar Sarda as Director of the Company.


Further, the Board of Directors vide its resolution dated 6th December 2016 have accepted the resignation of Mr. Rajya Vardhan Kajaria from the Directorship of the Company.

Kindly take note of above for your perusal.

Thanking You

Yours Faithfully,

For Technical Associates Infrapower Limited


Priti Mishra
Company Secretary