

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

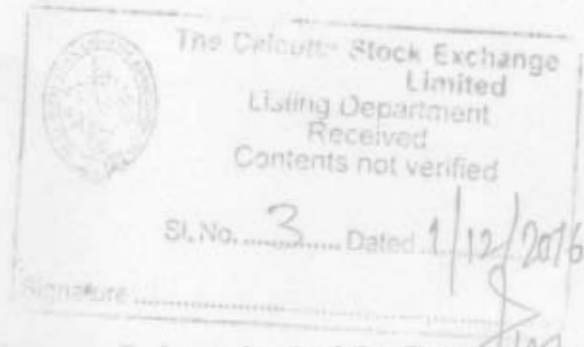
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Date: 01.12.2016

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



Subject: Intimation of appointment of Directors (Independent) 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 15 November 2016 have appointed Mr. Mahesh Kumar Mindia and Mrs. Mina Agarwal as Independent Directors of the Company.

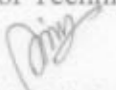
Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), we further wish to inform that the Board of Directors vide its resolution dated 15 November 2016 have accepted the resignation of Mr. Anoop Kumar Agarwal, Mr. Palanivel Mudalier and Mr. Narendra Kumar 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