

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

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Kolkata - 700 069, Telefax : 033-2230 7617
Website : www.techassoinfra.com
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Date: 29.01.2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla, West Mumbai – 400070

Ref: Technical Associates Infrapower Limited.

Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that Board of Directors has approved the appointment of Mrs. Sonu Pugulia as the Company Secretary and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mrs. Sonu Pugulia is a member of Institute of Company Secretaries of the company and having ACS No. A41354 and requisite qualification to hold position of the Company Secretary and Compliance officer of the company. The meeting of the Board of Directors commenced at 01:00 P.M. Her Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mrs. Sonu Pugulia has been appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Anju Rathi, who resigned from the said post w.e.f. 31.10.2023
Date of Appointment	January 29, 2024
Brief Profile	Mrs. Sonu Pugulia is a Qualified Company Secretary and a B.Com Graduate having worked Experience as Assistant Company Secretary in Public as well Listed Company.
Disclosure of Relationships	NA

You are kindly requested to take the same on record.

Thanking You.

Yours faithfully,
For Technical Associates Infrapower Limited

Sd/-
(Manju Agarwal)
Whole-time director
DIN : 10310703

