

Date: 30.10.2023

To,
Listing Department
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2nd Floor,
PiramalAgastya Corporate Park,
L.B.S Road,Kurla, West Mumbai – 400070

Ref : Technical Associates Infrapower Limited.

Sub:- Intimation pursuant to the Regulation 30(2) read with clause 7 of Para A of part A of SEBI Regulation , 2015 regarding change of Company Secretary , Compliance officer & KMP of the Company.

Dear Sir/Madam,

1. The Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th September, 2023 has been approved and necessary compliance has been done as per Regulation 33 of SEBI (LODR) Regulations 2015.

2. Pursuant to clause 30(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 this is to inform that Ms Anju Rathi has resigned from the office of Company Secretary & Compliance Officer of the Company.

The letter of resignation has been received on 18th October, 2023 and duly accepted w.e.f 30th October, 2023.

Kindly take the same on your record.

Thanking you,

For Technical Associates Infrapower Limited

Bhal Chandra Khaitan
Director
Din : 00343007

