



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

## Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India

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CIN : L40108UP2005PLC094368

ENGINEERS &  
CONSTRUCTORS  
Date: 16.12.2025



Dear Sir/Ma'am,

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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### Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Arun Duggal, Independent Director of the Company, has tendered his resignation vide letter dated 15<sup>th</sup> December, 2025.

Consequent upon his resignation from the Board, his Chairmanship/Membership in various Committees of the Board is also ceased effective from the 15<sup>th</sup> December, 2025.

As required under Regulation 30 read with Schedule III - Para A(7B) of Part A and the relevant SEBI Circulars, the necessary details are provided in Annexure – I.

A copy of Mr. Arun Duggal's resignation letter dated 15<sup>th</sup> December, 2025, is enclosed as Annexure II for your reference.

Kindly take the above information on record.

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

(Niranjan Brahma)  
Company Secretary  
Mem. No. A11652



# Annexure-I



Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No	Particulars	Description
1	Reason for Change	Resignation of <b>Mr. Arun Duggal</b> (DIN:00024262) as an Independent Director of the Company, with effect from 15 <sup>th</sup> December, 2025.
2	Date of <del>appointment/cessation &amp; term of appointment</del>	15 <sup>th</sup> December, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure - II</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>1. J B Chemicals &amp; Pharmaceuticals Ltd. – Independent Director,</p> <p>Member - Audit Committee, Nomination &amp; Remuneration Committee and CSR Committee.</p> <p>2. Dr. Lal Pathlabs Ltd. - Independent Director</p> <p>Chairperson – Nomination &amp; Remuneration Committee and Stakeholders Relationship Committee</p> <p>Member – Audit Committee, Risk Management Committee and CSR Committee.</p>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.



December 15, 2025

The Chairman

Techno Electric & Engineering Company Limited

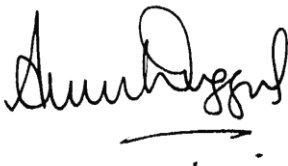
Dear Sir,

This is to advise you that I would like to step down from the Board of Techno Electric & Engineering Company Ltd effective December 15, 2025 as I am occupied with business activities and personal matters at present.

I would like to thank you and the entire Board of Directors of Techno Electric as well as the Management Team for providing me the opportunity to serve on the Board and all the support I received as a Director.

Wishing Techno Electric all the best.

Warm Regards,

A handwritten signature in black ink, appearing to read 'Arun Duggal', with a horizontal line underneath it.

ARUN DUGGAL  
DIN: 00024262