REGISTERED OFFICE 13, Hemkunt Chambers, 89 Nehru Place New Delhi - 110019, India

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TECHNOFAB ENGINEERING LIMITED

Date: 16 October 2025

BSE Limited Phiroze Jeejeebhoy Towers 1st Floor, Dalal Street Mumbai- 400 001 Security Code - 533216

The National Stock Exchange of India Exchange Plaza, Plot No. C-1, Block Bandra Kurla Complex, Bandra (E) Mumbai 400001 Mumbai 400051 Symbol: TECHNOFAB

Subject: Intimation regarding appointment of Statutory Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Resolution Professional has appointed M/s. Raj Har Gopal & Co., Chartered Accountants (Firm Registration No. 002074N) as the Statutory Auditor of the Company, consequent upon the expiry of the term of the previous auditor, M/s. Rajendra Chauhan and Co, Chartered Accountants (Firm Registration No. 013214N), who was appointed for a period of one year and whose tenure has now concluded.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided below:

- 1. Name of Auditor Firm: M/s. Raj Har Gopal & Co., Chartered Accountants
- 2. Firm Registration No.: 002074N
- 3. Date of Appointment: 19th September 2025
- 4. Term of Appointment: From 01 April 2024 to 31 March 2025
- 5. Brief Profile of Auditor: The firm has vast and diversified experience
- 6. Reason for change (if applicable): Appointment of new Statutory Auditor upon expiry of the tenure of the previous auditor in accordance with applicable provisions and requirements under CIRP.

The above is for your information and records. Thanking you.

Yours faithfully,

For Technofab Engineering Limited

(Company under Corporate Insolvency Resolution Process)



