



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No: 4098 2200; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

May 29th, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Intimation pursuant to Reg, 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

This is to inform that the Board of Directors of Technocraft Industries (India) Limited ("the Company") at its meeting held on May 29, 2025 has appointed M/s. Pramod Jain & Co, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a first term of 5 (Five) years commencing from April 01, 2025, up to March 31, 2030, subject to approval of the Members at the forthcoming Annual General Meeting.

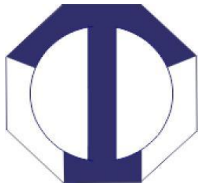
Disclosure of information pursuant to Regulation 30 of the LODR is enclosed herewith.

We request you to take the above information on record.

Thanking you.

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]



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Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Appointment of Secretarial Auditor

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Pramod Jain & Co., Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company
Date of Appointment	29 th May, 2025
Term of Appointment	The Board at its meeting held on May 29 th , 2025, approved the appointment of M/s. Pramod Jain & Co. as the Secretarial Auditors of the Company for a first term of 5 (five) consecutive years commencing from April 01, 2025, to March 31, 2030, subject to approval of the shareholders at the forthcoming Annual General Meeting.
Brief Profile	M/s. Pramod Jain & Co., established in 2012 by Mr. Pramod Kumar Jain, is a firm of Company Secretaries known for its expertise in Corporate Laws, SEBI regulations, and compliance matters. With over 13 years of professional experience, Mr. Jain leads a team of qualified professionals offering services such as secretarial audits, company formation, restructuring, liquidation, and regulatory representation. The firm is committed to delivering timely, ethical, and result-oriented solutions, maintaining the highest standards of integrity and professionalism in all its services.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Not Applicable