



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108UP2005PLC094368



March 29, 2024

<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> NSE SYMBOL : TECHNOE	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Additional Non-Executive Director.**

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company today, i.e. March 29, 2024 have appointed Mr. James Raymond Trout (DIN: 10566465) as an Additional Non-Executive Director, for a period of one year, subject to the approval by the Members of the Company.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

( Niranjana Brahma )  
Company Secretary (A-11652)



## Annexure A

**Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Sr.No.	Particulars	Details
1.	Name of Director	Mr. James Raymond Trout
2.	Date of Birth	March 06, 1963
3.	Reason for change	Appointment as an Additional Non-Executive Director, for a period of one year, subject to the approval by the Members of the Company.
4.	Date of Appointment by the Board	March 29, 2024
5.	Term of Appointment	1 Year
6.	Brief Profile (in case of appointment)	<p>He holds a Bachelor's degree in Chemical &amp; Materials Engineering from California State Polytechnic University-Pomona, and a Master of Business Administration from The Wharton School of University of Pennsylvania.</p> <p>He has combined an innate understanding of Data Center investments, real estate, technology and team building to create uniquely profitable enterprises. In the data center industry, he was a leader in developing the practices of modularization, campus scale and integration of power assets, and ultra-efficient application of green power technologies and controls. James founded and serves as the CEO of Clean Arc Data Centers, bridging clean energy with the commissioning of best in class Hyper scale data centers throughout North America. He has also founded and served as Founder, CEO, and CTO of Vantage Data Centers, a Silver Lake Partners company from its inception.</p> <p>Collectively, Mr. Trout has led in excess of \$700M in initial capital raises towards these enterprises with limited partner profits exceeding \$2B.</p>
7.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
8.	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. James Raymond Trout is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority

