

18th November 2020

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Intimation of Sad Demise of Director.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

We regret to Inform you the sudden and sad demise of Mr. Omprakash Ramnarayan Sharma (DIN-01196266) an Independent Director on Board and Committees, on 12th November 2020, The Company was informed the same on 17th November 2020.

The entire Company, directors and other employees of the Company convey deep sympathy, sorrow and condolences to his family

Kindly take the above information on record

Thanking you,

Yours faithfully,
For Techindia Nirman Limited


Sunil Dixit
Chief Financial Officer

