



TCI INDUSTRIES LIMITED

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Ref. No.: TCIL/BSE/031/22-23

August 26, 2022

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Outcome of Board Meeting pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/ Dear Sir,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. **August 26, 2022**, *inter-alia*, has considered and approved, the appointment of Mr. Navneet Kumar Saraf (DIN:00035686), as an 'Additional Director in the category of Non-Executive-Independent Director' of the Company, who shall hold office up to the date of the 58th Annual General Meeting to be held in the year 2023.

The Exchange to note that pursuant to the provisions of Reg. 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the relevant provisions of Reg. 17 & 25 of the Listing Regulations are not applicable to the Company.

Brief profile of Mr. Navneet Kumar Saraf, in terms of Listing Regulations, is annexed herewith.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

Amit Chavan

Company Secretary & Compliance Officer



BRIEF PROFILE OF MR. NAVNEET KUMAR SARAF

Name of Director	Mr. Navneet Kumar Saraf
Reason for change (appointment)	Appointment – ‘Additional Director of the Company, in the category of Non-Executive-Independent Director’
Date of appointment and Terms of appointment	August 26, 2022 From August 26, 2022 up to the date of the 58 th Annual General Meeting to be held in the year 2023.
Disclosure of relationship between Director inter-se	None
Brief Profile	<p>Mr. Navneet Kumar Saraf is an Indian Citizen and 45 years age.</p> <p>He has completed Bachelor’s Degree in Mechanical Engineering from the University of Manchester, UK and the Owner President Management Program (OPM) from Harvard Business School.</p> <p>In 2000, he founded Technosoft Engineering Projects Ltd which spearheads the Group’s foray into Engineering Design services and Technosoft has grown over the years into a company employing more than 500 engineers and providing value added engineering services to the Industrial Machinery, Automotive and Oil and gas verticals across the world. He has also led Technosoft to acquire several companies in USA and Canada.</p> <p>He has also been instrumental in leading the diversification of the Group into the scaffolding and formwork structures business and development of international markets in USA, Canada, Europe, Australia and New Zealand.</p> <p>He has been instrumental in expanding Technocraft manufacturing in China, where the group established a manufacturing plant to manufacture Drum Closures and Scaffoldings.</p> <p>Mr. Navneet is presently working with Technocraft Industries (India) Limited as CEO and Executive Director.</p>
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Navneet Kumar Saraf is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.