

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA

January 11, 2025

Sub: Outcome of Board Meeting dated 11th January, 2025 and Disclosure under Regulation 30.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of "TechEra Engineering (India) Limited" ("the Company") at their meeting held today i. e. Saturday, 11th day of January 2025, at registered office of the Company situated at Gat No - 565, Velu Bhor, Pune – 412205, Maharashtra, India, have inter alia considered and approved the following matters:

1) Appointment of M/s Ruchi Kotak & Associates, Company Secretaries, as Secretarial Auditor of the Company:


Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed **M/s. Ruchi Kotak & Associates, Company Secretaries, Navi Mumbai** as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of five years from the Financial Year 2024–25 to 2028-29. Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:


Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s Ruchi Kotak & Associates Company Secretaries, Navi Mumbai
2.	Reason for Change	Appointment as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of five years from the Financial Year 2024-25 to 2028-29.
3.	Date and Term of Appointment	Date of Appointment: 11 th January, 2025 Term: A term of five years from the Financial Year 2024-25 to 2028-29

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namu Marbles and Timbers,
At Post Velu, Taluka Bhor, District Pune - 412205

 info@techera.co.in

 +91 89565 15845

 www.techera.co.in



4.	Brief Profile	M/s Ruchi Kotak & Associates is a firm of Company Secretaries established by Mrs. Ruchi R Kotak (Membership No FCS 9155, COP No 10484). It is a peer reviewed firm. Their office is located at 405 Thacker Tower, Sector 17, Vashi, Navi Mumbai – 400703. The firm has been rendering secretarial services in the area of Companies Act 2013, SEBI laws, compliances, secretarial audit etc.
5.	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

2) Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Board meeting commenced at 11:00 AM IST and concluded at 11:55 AM IST.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For TECHERA ENGINEERING (INDIA) LIMITED


Pratiksha Kumbhare
Company Secretary and Compliance Officer

TechEra Engineering (India) Limited

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