



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

September 30, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544864	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: TECHNOCRAF
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Statutory Auditors

This is to inform you that the Members of the Company at their 28th Annual General Meeting held on September 30, 2026, has approved the re-appointment of M/s. Rishi Kapoor & Company, Chartered Accountants (Firm Registration No: 006615C), as Statutory Auditors of the Company for a term of five (5) years to hold office from the conclusion of the 28th AGM till the conclusion of the 33rd AGM of the Company to be held in year 2031.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026** dated **January 30, 2026** is enclosed as Annexure A.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

SHEFALI

KESARWANI

Shefali Kesarwani

Company Secretary and Compliance Officer

Membership No.: A52098

Digitally signed by
SHEFALI KESARWANI
Date: 2026.09.30
15:49:00 +05'30'

Encl. as above

Corporate Office: TECHNO TOWER, B-137, Sector 2, Near Sector 15 Metro Station, Noida (U.P.)-201301

Registered Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

Phone: 0120-4216717 | E-mail: info@technocraftventures.com; info@technocraftconstruction.com

CIN: L70101DL1998PLC096763



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Annexure-A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of M/s. Rishi Kapoor & Company, Chartered Accountants, (Firm Registration No: 006615C) as Statutory Auditors of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of re-appointment w.e.f. September 30, 2026 For a period of 5 years commencing from the conclusion of 28 th Annual General Meeting of the Company till the conclusion of 33 rd Annual General Meeting of the Company to be held in year 2031.
3.	Brief profile	M/s. Rishi Kapoor & Company, Chartered Accountants (Firm Registration No. 006615C) is a firm registered with the Institute of Chartered Accountants of India (ICAI) and have a valid Peer Review certificate. The firm has a proven track record of successfully undertaking and executing professional assignments with due diligence for reputed companies in India. The firm has extensive experience in the areas of statutory audit, financial reporting and taxation matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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