

# TECHNOCRATS PLASMA SYSTEMS LIMITED

Formerly known as Technocrats Plasma Systems Private Limited

Registered Address.: Gala No. 6,7,8,105,106,107,108.Nirav No-2, Gaon Devi Industrial Estate, Sativali, Vasai East, Palghar, Maharashtra, India, 401 208.  
E-Mail ; Info@technocratplasma.com . Tel. No. : +91- 07888099611 / 22 / 33 / 44 / 55 . www.technocratplasma.com .

CIN No. - L28299MH1994PLC082603

GST No. - 27AAACT5491R1ZJ

Date: 13<sup>th</sup> October, 2026

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400001

**Ref: Scrip Code - 544877**

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 13<sup>th</sup> October, 2026 has appointed Ms. Khushi Jain, a Qualified Company Secretary (Mem. No. A81728) pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from 13<sup>th</sup> October, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025- CFD POD2/I/3762/2026 dated 30th January, 2026, as amended is provided in Annexure A to this letter

The Board Meeting concluded at 03:18 PM.

This is for your information and records.

For & on behalf of Board of  
**For Technocrats Plasma Systems Limited**

**ARUN**  
**KUMAR**  
Digitally signed by  
ARUN KUMAR  
Date: 2026.10.13  
18:24:11 +05'30'

**Arun Kumar**  
**Managing Director**  
**DIN: 00146452**

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## ANNEXURE I

| Particulars                                                                          | Details                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                 | : Ms. Khushi Patel                                                                                                                                                                                                                                                                                         |
| Reason for change                                                                    | : Appointment of Ms. Khushi Patel as Company Secretary and Compliance Officer of the Company                                                                                                                                                                                                               |
| Date of appointment                                                                  | : 13 <sup>th</sup> October, 2026                                                                                                                                                                                                                                                                           |
| Brief profile (in case of appointment)                                               | : Ms. Khushi Patel is an Associate Member of the Institute of Company Secretaries of India having membership no. A81728 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations. |
| Disclosure of relationships between directors (in case of appointment of a director) | : Not Applicable                                                                                                                                                                                                                                                                                           |