

August 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra, India
Symbol: TBOTEK

Sub: Re-appointment of Non-Executive Independent Directors of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Ma'am,

The Company, vide its intimations dated May 28, 2026 and July 29, 2026, informed that the Board of Directors of the Company, at its meetings held on the respective dates, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders at the 20th Annual General Meeting ("AGM"), had unanimously approved the following:

- (i) Re-appointment of Mr. Ravindra Dhariwal (DIN: 00003922) as a Non-Executive Independent Director for a second (2nd) term commencing from November 24, 2026, to September 10, 2027, i.e until he attains the age of seventy-five (75) years;
- (ii) Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as a Non-Executive Independent Director of the Company for a second (2nd) term of five (5) consecutive years commencing from November 24, 2026, to November 23, 2031;
- (iii) Re-appointment of Ms. Anuranjita Kumar (DIN: 05283847) as a Non-Executive Independent Director of the Company for a second (2nd) term of five (5) consecutive years commencing from November 24, 2026, to November 23, 2031;
- (iv) Re-appointment of Mr. Bhaskar Pramanik (DIN: 00316650) as a Non-Executive Independent Director of the Company for a second (2nd) term commencing from November 24, 2026, to November 23, 2027

This is to inform you that the shareholders of the Company at their AGM held today i.e August 27, 2026, have, inter alia, approved the aforesaid appointments, with requisite majority.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, have already been provided vide the said intimations.

TBO Tek Limited

CIN: L74999DL2006PLC155233

✉ info@tbo.com | ☎ +91 124 4998999

📍 **Registered Office Address:** Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

📍 **Corporate Office Address:** Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India

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Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This disclosure will also be available on Company's website at <https://www.tbo.com/engagement/investors/#StockExchangeSubmission>

Kindly take the same on records.

Thanking you,

Yours faithfully,

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary & Compliance Officer

TBO Tek Limited

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