



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 4098 2200; **CIN No.** L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 29, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Script Name: TIIL

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Changes in Senior Management Personnel (“SMP”) of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations, as amended, read with the Nomination and Remuneration Policy of the Company, we would like to inform that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors, on September 29, 2026, has approved the following changes in the SMP of the Company pursuant to changes in internal roles, designations and responsibilities.

Employees Designated as SMP:

Sr. No.	Name of the SMP	Designation
1.	Mr. Deepak Mishra	CEO - Extrusion and Formwork Division
2.	Mr. Amit Musaddy	Chief Strategy Officer
3.	Mr. Ketan Oza	Senior Vice President – Textile Marketing
4.	Mr. Praveen Nimbalkar	Chief Operating Officer - Textile
5.	Mr. Yogesh Chaturvedi	Head of Procurement
6.	Ms. Shilpa Kulkarni	DGM - Human Resources
7.	Mr. Rajesh Naik	Senior VP & Business Head - Apparel Division
8.	Mr. Vikas Patangia	GM Corporate - Legal Affairs
9.	Mr. Madan Yadav	Sr. Vice President - Formwork

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

This is for your information and records.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf

Chairman & Managing Director

DIN: 00035843



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Annexure I

Details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name of Senior Management Personnel (SMP)	Mr. Deepak Mishra	Mr. Amit Musaddy	Mr. Ketan Oza
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to change in internal role, designation and responsibilities.	Due to change in internal role, designation and responsibilities.	Due to change in internal role, designation and responsibilities.
Date of appointment/reappointment/cessation (as applicable) & term of appointment	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.
Brief profile (in case of appointment)	Mr. Deepak Mishra joined Technocraft Group in 1990 and has been instrumental in its growth for over three decades. As CEO of the Extrusion and Formwork divisions and Anhui Reliable Steel Technology Co. Ltd. (ARST), he has played a key role in expanding the Group's businesses in India and China. His leadership focuses on operational excellence, innovation, customer-centricity, strong teams, and sustainable growth.	Mr. Amit Musaddy has been with Technocraft since 2021. He holds a Master of Commerce from Sydenham College, is a qualified Chartered Accountant, and has completed his MBA from the Indian School of Business (ISB), Hyderabad. As CSO, he works across functions to shape strategy, improve operational efficiency, strengthen competitive positioning, and drive strategic partnerships, ensuring alignment between business objectives and execution across global operations.	Mr. Ketan Oza joined Technocraft Industries in 1997 as Marketing Manager for cotton yarn exports and currently serves as Senior Vice President - Marketing. With nearly three decades of experience, he brings extensive expertise in international textile marketing, business development, market expansion, and customer relationships. His experience spans spinning mill operations, international sales, and cross-functional coordination, with a strong focus on identifying new opportunities and driving sustainable business growth.
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable.	Not Applicable.	Not Applicable.



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Name of Senior Management Personnel (SMP)	Mr. Praveen Nimbalkar	Mr. Yogesh Chaturvedi	Ms. Shilpa Kulkarni
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to change in internal role, designation and responsibilities.	Due to change in internal role, designation and responsibilities.	Due to change in internal role, designation and responsibilities.
Date of appointment/reappointment/cessation (as applicable) & term of appointment	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.
Brief profile (in case of appointment)	Mr. Praveen Nimbalkar is a global business leader with over 30 years of experience across the apparel and textile industry, having worked with Calida AG, Nike, Marks & Spencer, and Columbia Sportswear. At Technocraft Fashions, he focuses on transforming the Apparel & Textile business, accelerating growth, and building a customer-centric organization. He is passionate about empowering people, fostering high-performance teams, enabling digital transformation, and embedding sustainability into the business.	Mr. Yogesh Chaturvedi has been with Technocraft since 2003. As Head of Procurement, he plays a crucial role in ensuring timely availability of quality materials, products, and services. His responsibilities encompass strategic sourcing, vendor development, commercial negotiations, supplier performance management, and cost optimization. He also drives process efficiency, strengthens supplier relationships, and ensures procurement initiatives remain aligned with the organization's business objectives.	With over 18 years of experience in Human Resources, Ms. Shilpa brings expertise across HR operations, talent acquisition, employee engagement, performance management, payroll, compliance, and HR systems. She works closely with management and employees to strengthen organizational capabilities, develop talent, and foster a culture of performance and accountability. She also oversees key administrative functions, including facilities, employee services, office administration, and workplace operations, with a focus on an efficient, employee-friendly environment.
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable.	Not Applicable.	Not Applicable.



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Name of Senior Management Personnel (SMP)	Mr. Rajesh Naik	Mr. Vikas Patangia	Mr. Madan Yadav
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to change in internal role, designation and responsibilities.	Due to change in internal role, designation and responsibilities.	Due to change in internal role, designation and responsibilities.
Date of appointment/reappointment/cessation (as applicable) & term of appointment	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.	Designated as a Senior Management Personnel w.e.f. October 1, 2026. Term: Existing full-time employment.
Brief profile (in case of appointment)	Mr. Rajesh Naik brings over 36 years of experience in the apparel industry, with expertise in international sourcing, merchandising, production, marketing, and commercial management. Associated with the organization for over 21 years as a business associate, he joined full-time in 2020 and currently leads the Apparel Division's marketing and business growth. He holds a PGDM in Retail Management from Welingkar Institute of Management Development & Research, Mumbai.	Mr. Vikas Patangia is an MBA in Marketing with 35 years of experience in corporate legal affairs, statutory compliance, dispute resolution, and regulatory governance. He also leads initiatives in renewable energy integration, industrial energy efficiency, and carbon footprint reduction. Combining legal leadership with energy transformation expertise, Vikas works closely with leadership teams to manage risk, strengthen governance, navigate complex commercial matters, and create sustainable business opportunities.	Mr. Madan Yadav holds a bachelor's in business administration and a master's in commerce from the University of Rajasthan. With 13 years of experience in Sales, including 8 years with Technocraft Group, he currently heads India Sales for Technocraft Formwork. He oversees key customer relationships across India and brings extensive industry expertise, strong stakeholder relationships, and a deep understanding of customer requirements to deliver effective formwork solutions.
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable.	Not Applicable.	Not Applicable.