

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

13th October, 2026

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 544877

Sub: Outcome of Board Meeting held on 13th October, 2026

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 13th October, 2026 through VC/Other Audio Visual Means approved the following matter:

1. Take note of and record the resignation of Mr. Prashant Lathi, Company Secretary and Compliance Officer of the Company.
2. Approval of appointment of Ms. Khushi Patel (Membership No. A81728) as the Company Secretary and Compliance Officer of the Company;
3. Approval of appointment of M/s. Deepali Nimesh Raichura & Associates as the Internal Auditor of the Company for the FY 2026-27.
4. The Board took note of Adjudication order received from Registrar of Companies, Mumbai II

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – A

The aforesaid meeting of the Board commenced at 03.07 P.M and concluded at 03.18 P.M.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

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

**ARUN
KUMAR** Digitally signed by
ARUN KUMAR
Date: 2026.10.13
16:32:39 +05'30'

Arun Kumar
Managing Director
DIN: 00146452

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

1. Resignation of Mr. Prashant Lathi from the post of Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name	: Mr. Prashant Prakash Lathi
Designation	: Company Secretary and Compliance Officer
Date of resignation	: 05 th October, 2026
Effective date of resignation / cessation	: 05 th October, 2026
Reason for resignation	: Due to personal reasons
Brief profile	: Not Applicable
Disclosure of relationships between directors	: Not Applicable
Letter of resignation	: Enclosed

2. Appointment of Ms. Khushi Patel ((Membership No. A81728) as the Company Secretary and Compliance Officer of the Company

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 th 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

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3. Appointment of Internal Auditor

Particulars	Details
Name	: M/s. Deepali Nimesh Raichura & Associates
Reason for change	: Appointment of M/s. Deepali Nimesh Raichura & Associates, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
Date of appointment	: 13 th October, 2026
Brief profile (in case of appointment)	: Ms. Deepali Raichura has vide experience and knowledge in the field of Audit and other ancillary matters. She has expertise in setting Internal Control System and Checks.
Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable