

TECHNOJET CONSULTANTS LIMITED
CIN: L74210MH1982PLC027651

Annexure I

Name of Director / Key Managerial Personal	Mr. Yogesh Arvind Bhai Bhuva
Reason for Change	Additional Non-Executive Independent Director
Date of Event	28th October 2026
Term of appointment / reappointment;	For a term of 5 years with effect from 28 th October 2026 subject to approval of shareholders
Brief profile (in case of appointment)	Mr. Yogesh Arvind Bhai Bhuva is a Chartered Accountant. His practice covers audit and assurance, corporate taxation, Goods and Services Tax (GST), and financial outsourcing.
Disclosure of relationships between Directors	No relation with any director of the company
Reason for Resignation of Directors	N.A.
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.
Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Mr. Yogesh Arvind Bhai Bhuva is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.