



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108HR2005PLC142826



Date: 01.10.2026

Dear Sir/Ma'am,

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
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Sub: Intimation of Resignation of Non-Executive Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. James Raymond Trout, Non-Executive Director of the Company, has tendered his resignation vide letter dated 30th September, 2026 received by the Company on 1st October, 2026.

As required under Regulation 30 read with Schedule III - Para A(7B) of Part A and the relevant SEBI Circulars, the necessary details are provided in Annexure – I.

A copy of Mr. James Raymond Trout's resignation letter is enclosed as Annexure II for your reference.

Kindly take the above information on record.

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

(Niranjan Brahma)
Company Secretary
Mem. No. A11652



Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Mr. James Raymond Trout, Non-Executive Director (DIN:10566465) with effect from 1 st October, 2026.
2	Date of appointment/cessation & term of appointment	Effective Date: 1 st October, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. James Trout was a Non-Executive Non-Independent Director and the required information has been provided in the enclosed letter.




JAMES RAYMOND TROUT

6728, ZORYA RISE AVE.
LAS VEGAS, NV- NV 89139
United States

30 September 2026

To
The Board of Directors
M/s Techno Electric & Engineering Co. Ltd.
415/2, Mehrauli Gurgaon Road,
4th Floor, Sector - 14
Haryana - 122001

Dear Sir(s),

I, the undersigned, James Raymond Trout (DIN No. 10566465), hereby resign from my position as Director of the Company with immediate effect.

I hereby confirm that I have no claim outstanding against the company in respect of breach of any contract, compensation for loss of office or termination of employment or redundancy or unfair dismissal, or any other ground.

Thank you for the opportunity.

Yours Faithfully,

James R Trout

(James Raymond Trout)

Received & accepted on 01/10/2026

(N. Boahma)
Company Secretary