



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

August 14, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544864	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: TECHNOCRAF
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Dear Sir/Madam,

Subject : Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Policy for Determination of Materiality of Events for disclosure and in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMPs) of the Company are authorised for the purpose of determining materiality of an event or information and to make necessary disclosure to the Stock Exchange(s) under the said Regulation:

Name	Designation	Contact Details
Mr. Sanjay Tyagi	Managing Director	Contact No: - 91-120-4216717 E-mail ID: - compliance@technocraftventures.com
Mr. Kartikey Tyagi	Whole Time Director & Chief Financial Officer	
Ms. Shefali Kesarwani	Company Secretary & Compliance Officer	

The aforesaid information is also available on the website of the Company <https://www.technocraftventures.com/>.

Thanking you

Yours faithfully,

For **Technocraft Ventures Limited**

Shefali Kesarwani

Company Secretary and Compliance Officer

Membership No.: A52098

Corporate Office: TECHNO TOWER, B-137, Sector 2, Near Sector 15 Metro Station, Noida (U.P.)-201301

Registered Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

Phone: 0120-4216717 | E-mail: info@technocraftventures.com; info@technocraftconstruction.com

CIN: U70101DL1998PLC096763