

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

T +91 44 42221900
F +91 44 42221910
thejo@thejo-engg.com
www.thejo-engg.com



July 13, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Sub: Update- Approval by Members for the re-appointment of Whole-time Director
and Managing Director
Scrip Code: THEJO – EQ

Vide our intimation dated May 27, 2026, we had informed the Stock Exchange that the Board of Directors had approved the re-appointment of Mr. V.A. George (DIN: 01493737) as Whole-time Director designated as 'Executive Chairman' of the Company for a period of 3 (three) years with effect from July 15, 2026 and the re-appointment of Mr. Manoj Joseph (DIN: 00434579) as Managing Director of the Company for a period of 5 (five) years, with effect from July 15, 2026, subject to the approval of the Members through Postal Ballot.

In this regard, we wish to inform you that the Members of the Company have approved the aforesaid re-appointments by way of Ordinary/Special Resolutions passed through Postal Ballot by remote e-voting. The remote e-voting process concluded on July 11, 2026 and the Company received the Scrutinizer's report on July 13, 2026.

You are requested to kindly take the same on record and disseminate.

Yours truly,
For Thejo Engineering Limited,

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737