

TECHNOJET CONSULTANTS LIMITED

Registered Address:

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CIN: L74210MH1982PLC027651

Admin Office:

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Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.technojet.in
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To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Date: June 24,2021

Scrip Code: 509917

Sub: Resignation of Sugandha Goyal from the Company as Company Secretary, Compliance Officer and Chief Financial officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Ms. Sugandha Goyal has tendered her resignation on June 23, 2021 from the post of Company Secretary, Compliance Officer and Chief Financial officer the Company.

The resignation has been accepted and she shall be relieved from her service from the close of the business hours of June 30, 2021.

You are requested make necessary changes in your records and oblige.

Yours faithfully,
For Technojet Consultants Limited

J. C. Bham
Director
DIN: 02806038