

TECHNOJET CONSULTANTS LIMITED

Registered Address:

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Mumbai 400 001

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Admin Office:

C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.technojet.in

June 12, 2017

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Ref.: Scrip Code: 509917; Symbol: TECHCON

Sub.: Disclosure relating to Change in KMP – Company Secretary & Chief Financial Officer

Please be informed that Pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

- A) The resignation of Mr. Hardik Shah (ACS 38740) as the Company Secretary and Chief Financial Officer of the Company w.e.f. June 9, 2017.
- B) Mr. Chandukumar Parmar (ACS 50299), has been appointed as a Company Secretary and a Chief Financial Officer of the Company with effect from 12th June, 2017 and also as a Compliance Officer of the Company as per Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on your record.

Thanking You,

FOR TECHNOJET CONSULTANTS LIMITED



J. C. Bham

Director

DIN: 02806038

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