

To,
National Stock Exchange of India Ltd.
Listing Department
“Exchange Plaza”, C-1, Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051
Company code: TECHERA

May 30, 2025

Subject: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure.

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information to the Stock Exchange(s):

Sr. No.	Name & Designation of the Key Managerial Personnel	Contact Details
1	Mr. Nimesh Rameshchandra Desai Managing Director	Contact Number: +91 9850500441 Email id: nimeshdesai@techera.co.in
2	Mr. Sandip Shinde Chief Financial Officer	Contact Number: +91 8605016251 Email id: sandip@techera.co.in
3	Mrs. Pratiksha Kumbhare Company Secretary & Compliance Officer	Contact Number: +91 7620217968 Email id: cs@techera.co.in

The following Key Managerial Personnel of the Company are severally authorised for the purpose of dissemination of material event/information to the Stock Exchange;

Sr. No.	Name & Designation of the key Managerial Personnel	Contact Details
1	Mr. Sandip Shinde Chief Financial Officer	Contact Number: +91 8605016251 Email id: sandip@techera.co.in
2	Mrs. Pratiksha Kumbhare Company Secretary & Compliance Officer	Contact Number: +91 7620217968 Email id: cs@techera.co.in


You are requested to kindly take the above information your records.

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhor, District Pune - 412205

 info@techera.co.in

 +91 89565 15845

 www.techera.co.in







Thanking you,
Yours faithfully,
For **TECHERA ENGINEERING (INDIA) LIMITED**

Pratiksha Kumbhare
Company Secretary and Compliance Officer
M. No. F12098

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