

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

April 04, 2025

Sub: Disclosure under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Takeovers Regulations'), as amended, by the promoters and person acting in concert with Promoter of TechEra Engineering (India) Limited, Mr. Nimesh Rameshchandra Desai, Promoter of TechEra Engineering (India) Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

We request you to take the aforesaid disclosure on records.


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


Pratiksha Kumbhare
Company Secretary and Compliance Officer
Encl: As above

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



NIMESH RAMESHCHANDRA DESAI

Flat No. 1102, Building A, Sun Satellite, Near Sun City Sinhgad Road,
Anandnagar Pune Maharashtra India 411051

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

April, 4th 2025

Sub: Disclosure under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Takeovers Regulations'), as amended, we the Promoters and Promoter Group (As referred in 'Annexure-A') of Techera Engineering (India) Limited, ('the Company') hereby declare that we along with persons acting in concert, have not made directly or indirectly, any encumbrance on the Equity Shares held in the Company during the financial year ended on March 31, 2025 and Equity Shares of the Company are free from any encumbrance.

Furthermore, as per Regulation 31(5) of SEBI SAST Takeovers Regulations, we request the Company to please suitably communicate at its next Audit Committee Meeting.

Kindly take the disclosure on record and oblige.

Thanking You,
Yours Faithfully,

For Promoter and Promoter Group


Nimesh Rameshchandra Desai
Promoter of TechEra Engineering (India) Limited
Encl.as above

Copy To:

The Members of Audit Committee,
Techera Engineering (India) Limited
Gat No. 565, Behind Namo Marble & Timbers
At Post Velu, Tal. Bor, Pune,
Maharashtra, India, 412205

NIMESH RAMESHCHANDRA DESAI

Flat No. 1102, Building A, Sun Satellite, Near Sun City Sinhgad Road,
Anandnagar Pune Maharashtra India 411051

"Annexure A"

Statement showing holding of Promoter / member of Promoter Group and Person Acting in Concern as on March 31, 2025

Sr. No	Name(s) of promoter(s), member of the promoter group and Person Acting in C with him with PAN	Category	Details of Shares held in Target Company as on March 31, 2025		
			Number of shares held	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC
1.	Nimesh Rameshchandra Desai PAN: AAUPD5720G	Promoter	4625610	28 %	28 %
2.	Meet Nimesh Desai PAN: AXTPD9208R	Promoter	2353975	14.25 %	14.25 %
3.	Kalpana Nimesh Desai PAN: AIHPD9655P	Promoter	5	Negligible	Negligible
4.	Jeet Nimesh Desai PAN: BYXPD1479E	Promoter Group	5	Negligible	Negligible
5.	Priyanka Meet Desai PAN: DDIPK9426G	Promoter Group	5	Negligible	Negligible
		TOTAL	6979600		

