

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



October 6, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.
Scrip Code: THEJO - EQ (SM)

Dear Sir/Madam,

Sub: Intimation of demise of Mr. N. Ganga Ram, Independent Director– Reg
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

We regret to inform you of the sad demise of Mr. N. Ganga Ram (DIN: 00001246), Independent Director of the Company, today i.e. 6th October, 2021.

Mr. N. Ganga Ram was associated with the Company for more than 9 years as Independent Director. Having been the former Executive Director of IDBI and having served on a number of Boards of leading Corporates in India, he had rich governance experience. He had also been a Member of several Committees of National Stock Exchange of India Limited. He has contributed in a significant way to enhance the governance standards of the Company. The demise of Mr. N. Ganga Ram will be an irreparable loss to the Company.

Yours truly,

For Thejo Engineering Limited,

A handwritten signature in black ink, appearing to be "V. A. George", written over a horizontal line.

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737