

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



March 8, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Sub: Change in Directors– Reg
Ref: Reg. 30 of SEBI (LODR) Regulations, 2015
Our Scrip Code THEJO – EQ (SM)

A. Resignation of Dr. C.N. Ramchand (DIN 05166709), Independent Director:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr C N Ramchand (DIN 05166709), Independent Director, has resigned from the Directorship of the Board and consequently, Membership/Chairmanship of Board Committees (viz. Chairman of Stakeholders' Relationship Committee and Member of Corporate Social Responsibility Committee) with effect from closing of business hours on March 8, 2023. The same has been noted and accepted by the Board at its meeting held today (March 8, 2023)

Dr C N Ramchand is resigning due to his personal and professional commitments. He has confirmed that there is no other material reason other than the reason stated herein for his resignation.

The additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

The resignation letter of Dr C N Ramchand (which also contains the confirmation that there is no other material reason other than those provided in the resignation letter) is attached.

B. Appointment of Mr. Nilesh Shivji Vikamsey (DIN 00031213) and Mr. Srinivas Acharya (DIN 00017412) as Additional Directors, designated as Independent Directors:

The Board of Directors at their Meeting held on March 8, 2023 (today) has, inter-alia:

1. Appointed Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as an Additional Director, designated as Independent Director of the Company with effect from March 8, 2023 (today) for a period of five years and not liable to retire by rotation, subject to the approval of the Members.

Corporate Identification Number: L27209TN1986PLC012833

Reg. Office : 41 Cathedral Road, Chennai - 600 086, India. Tel : +91 44 42221900 Fax: +91 44 42221910
Works: Irulipattu Village, Alinjivakkam Post, Ponneri Taluk, Chennai - 600 067. Tel: +914427984342

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2. Appointed Mr. Srinivas Acharya (DIN: 00017412) as an Additional Director, designated as Independent Director of the Company with effect from March 8, 2023 (today) for a period of five years and not liable to retire by rotation, subject to the approval of the Members.

The additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and NSE Circular Ref No. NSE/CML/2018/24 dated June 20, 2018 are given in Annexure B.

This is for your information and records.

With thanks,
Yours truly,
For Thejo Engineering Limited,

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

Corporate Identification Number: L27209TN1986PLC012833

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**Annexure A****Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No	Particulars	Disclosure of information
1	Name	Dr C N Ramchand (DIN: 05166709)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from Directorship (Independent Director) for reason as stated in the covering letter.
3	Date of cessation	With effect from close of business hours on March 8, 2023
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Listed Companies (excluding Thejo Engineering Limited) in which Dr CN Ramchand serves as a Director as on March 8, 2023 along with Category of Directorship: Nil

Dr. C N Ramchand

K 104, First Floor,
16th Street Anna Nagar East
Opp Bohan Villa Garden,
Chennai – 102
M: 9600059993
E: ramchand@saksinlife.com

March 8, 2023

The Board of Directors,
Thejo Engineering Limited,
Chennai.

Dear Sirs/Madam,

Sub: Resignation from the Board

I, C N Ramchand (DIN 05166709), hereby tender my resignation from my role as an Independent Director of the Company (and consequently from the Membership/Chairmanship of all the Board Committees) effective close of business hours today (i.e. March 8, 2023). The resignation is due to my personal and professional commitments and there are no other material reasons other than the one mentioned herein.

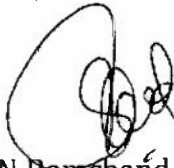
I am not serving as a Director in any other Listed Entity as on date.

I request you to complete the needful compliances regarding my resignation.

I have enjoyed my association with the Company, which has a special place in my heart. My sincere thanks to Executive Chairman Mr. George, Chairman Emeritus Mr Joseph, Vice Chairman Mr Thomas John, Managing Director Mr. Manoj Joseph and all my esteemed colleagues on the Board for their invaluable guidance and support during my association with the Company.

I wish the Company, its Management and everyone at Thejo the very best in all their future endeavours.

Sincerely yours



Dr. C N Ramchand
DIN: 05166709

**Annexure B****I. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No	Particulars	Disclosure of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nilesh Shivji Vikamsey (DIN 00031213) is a Chartered Accountant with rich expertise and experience in the areas of Finance/ Accounting/Auditing and other allied areas. To avail his services at Board level he is appointed as an Additional Director designated as Independent Director of the Company with effect from March 8, 2023, subject to the approval of the Members.
2	Date of appointment / cessation (as applicable) & terms of appointment	Appointed as an Additional Director, designated as Independent Director of the Company with effect from March 8, 2023 for a period of five years and not liable to retire by rotation, subject to the approval of the Members.
3	Brief Profile (in case of appointment)	<p>Mr. Nilesh Shivji Vikamsey (DIN 00031213) is a Chartered Accountant with more than three decades of post-qualification experience. He holds a diploma in Information System Audit (DISA) of the ICAI. He also holds a Certificate on Forensic Accounting and Fraud Detection from ICAI and Business Consultancy Studies Course from Bombay Chartered Accountants Society jointly with Jamnalal Bajaj Institute of Management Studies (JBIMS).</p> <p>Mr Vikamsey is a senior partner at KKC & Associates LLP (Formerly - Khimji Kunverji & Co LLP), a firm of Chartered Accountants with a rich legacy of more than eight decades. He serves as an Independent Director on the Boards of various Companies. He is a member of various committees of ICAI and SEBI.</p> <p>In the past, Mr. Vikamsey had been the President of ICAI, Chairman of Federal Bank Limited, Member of Insurance Regulatory Development Authority, and Chairman/Member of various committees of ICAI and SEBI.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors
5.	Information pursuant to NSE Circular Ref No. NSE/CML/2018/24 dated June 20, 2018	Mr. Nilesh Shivji Vikamsey is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.


II. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Disclosure of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Srinivas Acharya (DIN 00017412) is an experienced Business Leader with vast experience in the areas of Banking/Financial Services, and overall Management. To avail his services at Board level he is appointed as an Additional Director designated as Independent Director of the Company with effect from March 8, 2023, subject to the approval of the Members.
2	Date of appointment / cessation (as applicable) & terms of appointment	Appointed as an Additional Director, designated as Independent Director of the Company with effect from March 8, 2023 for a period of five years and not liable to retire by rotation, subject to the approval of the Members.
3	Brief Profile (in case of appointment)	<p>Mr. Srinivas Acharya (DIN 00017412) is a graduate in Science and a Certified Associate of Indian Institute of Bankers. He is a former banker and has vast experience in overall management. He currently serves on the Boards of various manufacturing and non-banking finance companies. He also serves as a Trustee/Committee Member in charitable trusts.</p> <p>In the past, Mr. Srinvas Acharya has served as the Managing Director of Lakshmi General Finance Limited and Sundaram Home Finance Limited. He had been the Deputy Managing Director of Sundaram Finance Limited and had served as a Director in Manufacturing and Insurance Companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors
5.	Information pursuant to NSE Circular Ref No. NSE/CML/2018/24 dated June 20, 2018	Mr. Srinivas Acharya is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.