

Thejo Engineering Limited

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March 31, 2025

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

Dear Sir/Madam,

Sub: Completion of tenure of Independent Director - Reg
Ref: Reg. 30 of SEBI (LODR) Regulations, 2015 – Our Scrip Code: THEJO – EQ

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sujatha Jayarajan (DIN 00633989) is completing her second term as Independent Director today, i.e. March 31, 2025, and would cease to be an Independent Director of the Company.

The additional information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) is given as Annexure A.

You are requested to kindly take the same on record and disseminate.

Yours truly,
For Thejo Engineering Limited,

M D Ravikanth
CFO & Secretary
ACS Membership No: A26596

**Annexure A**

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Particulars	Disclosure of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sujatha Jayarajan (DIN 00633989) is completing her second term as Independent Director on March 31, 2025.
2	Date of appointment / cessation (as applicable) & terms of appointment	Mrs. Sujatha Jayarajan would cease to be an Independent Director of the Company upon the completion of her second term as Independent Director on March 31, 2025.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable