

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



12<sup>th</sup> November, 2021

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 12<sup>th</sup> November, 2021– Reg


Ref: Reg. 30 of SEBI (LODR) Regulations, 2015

Our Scrip Code THEJO – EQ (SM)

The Board of Directors at their Meeting held on 12<sup>th</sup> November, 2021 (today) has, inter-alia:

1. Approved the Audited Standalone and Un-audited Consolidated Financial Results of the Company for the half-year ended 30<sup>th</sup> September, 2021.
2. Appointed Mr. Sridhar Ganesh as an Additional Director, designated as Independent Director of the Company with effect from 15<sup>th</sup> November, 2021 for a period of five years and not liable to retire by rotation, subject to the approval of the Members
3. Re-designated the Shareholders' and Investors' Grievance Committee of the Board as Stakeholders' Relationship Committee.

The additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, are given in Annexure A.

The Meeting of the Board of Directors commenced at 12:05 PM and concluded at 01:00 PM 

This is for your information and records.

With thanks,  
Yours truly,  
For Thejo Engineering Limited,



V. A GEORGE  
EXECUTIVE CHAIRMAN  
DIN: 01493737

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

<b>S.No</b>	<b>Particulars</b>	<b>Disclosure of information</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sridhar Ganesh is an experienced Business Leader with interest and experience in the areas of Business Strategy, Coaching for Performance, Leadership Development & Communication. To avail his services at Board level he is appointed as an Additional Director designated as Independent Director of the Company with effect from 15th November, 2021
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 15th November, 2021 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)	Mr. Sridhar Ganesh is a graduate in Physics with a post graduate diploma in Management from the Indian Institute of Management, Calcutta. He had served the Cadbury Group as HR Director of Cadbury India Limited and HR Director - Africa, India, Middle East and L&D Director of EMEA Region of Cadbury Schweppes PLC. He had served on the Corporate Board of the Murugappa Group as Director – HR and Director – Diversified Business Group. He is an experienced Business Leader with interest and experience in the areas of Business Strategy, Coaching for Performance, Leadership Development & Communication. He is currently serving as a Director in the Board of M/s Adrenalin eSystems Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors

