

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



13th 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: Reply to clarification sought

We hereby affirm that Mr. Sridhar Ganesh (DIN 01681018), who has been appointed as Independent Director with effect from 15th November, 2021, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Thejo Engineering Limited

M.D. Ravikanth

CFO & Secretary

Place: Chennai