

TECHNOJET CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74210MH1982PLC027651

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.technojet.in
Email id: technojetconsultantslimited@gmail.com

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Date: June 24, 2021

Scrip Code: 509917

Sub: Resignation of Sugandha Goyal from the Company as Company Secretary, Compliance Officer and Chief Financial officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Ms. Sugandha Goyal has tendered her resignation on June 23, 2021 from the post of Company Secretary, Compliance Officer and Chief Financial officer the Company.

The resignation has been accepted and she shall be relieved from her service from the close of the business hours of June 30, 2021.

You are requested make necessary changes in your records and oblige.

Yours faithfully,
For Technojet Consultants Limited

JAIRAJ
CHAMPAK
LAL BHAM

Digitally signed by
JAIRAJ
CHAMPAK LAL
BHAM
Date: 2021.06.24
14:53:24 +05'30'

J. C. Bham
Director
DIN: 02806038

SUGANDHA GOYAL

Add: 602- Kush Harmony, Liberty Garden Road No. 1 Malad (W), Mumbai- 64
email:cssugandhagoyal@gmail.com

Date: 23 June, 2021

To,
The Board of Directors
Technojet Consultants Limited
Neville House, J.N. Heredia Marg,
Ballard Estate, Mumbai-400001

Subject: Resignation as the Company Secretary, Compliance officer & Chief Financial Officer of the Company

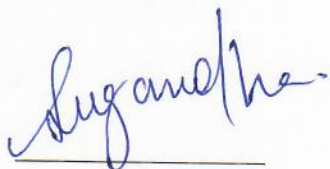
Dear Sirs/Madam,

This is to inform you that I hereby tender my resignation as the Company Secretary, Compliance officer & Chief Financial Officer of the Company due to my personal commitments.

I express my sincere gratitude towards the Board members for their co-operation and valuable support given to me during my tenure and request you to kindly relieve me from my duties from the close of the business hours of 30th June, 2021.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Sugandha', is written over a horizontal line.

Sugandha Goyal
Company Secretary & Chief Financial Officer