

Date: 3rd September, 2025

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

Scrip Code: 509917

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 3rd September, 2025.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 3rd September, 2025 *inter alia* considered the following items of business:

1. Appointment of Statutory Auditors of the Company:

Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s Manek & Associates, Chartered Accountants (Firm Registration No. 126679W) as Statutory Auditor of the Company for a term of 5 (five) consecutive years to hold office from conclusion of 43rd Annual General Meeting upto the conclusion of 48th Annual General Meeting of the Company to be held in the year 2030, subject to approval of Members at the ensuing AGM of the Company.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure –I'.

2. Book Closure:

The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of Annual General Meeting from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025, both days inclusive.

3. Annual General Meeting:

The Board decided that the 43rd Annual General Meeting of the Company would be held on Monday, 29th September, 2025 at 4.30 p.m. at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001.

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

Notice of Annual General Meeting will be sent to the Members in due course and the same shall be filed with the Stock Exchange.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 4.45 p.m.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

Mahak Saraf
Company Secretary & Compliance Officer
Enclosed: As above

CC:

National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers , 16th Floor,
Dalal Street, Mumbai- 400 023

KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032

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Annexure – I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars Required	Disclosures
Name of the Auditor	M/s Manek & Associates, Chartered Accountants (Firm Registration No. 126679W)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Manek & Associates (Firm Registration No. 126679W), Peer Reviewed Firm of Chartered Accountants in Practice, as Statutory Auditors of the Company.
Date of Appointment & Term of appointment;	The Board of Directors at their meeting held on 3 rd September, 2025, approved the appointment of M/s Manek & Associates (Firm Registration No. 126679W), as Statutory Auditor of the Company for a term of 5 (five) consecutive years to hold office from conclusion of 43 rd Annual General Meeting (AGM) till the conclusion of 48 th Annual General Meeting of the Company to be held in the year 2030, subject to approval of Members of the Company.
Brief Profile	M/s Manek & Associates is a well-known firm of Practicing Chartered Accountants, founded in 1983 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Chartered Accountant of India (ICAI), ensuring the highest standards in professional practices. M/s Manek & Associates focused on providing comprehensive professional service in Audit, Corporate Advisory and Assurance.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable