TechEra
ENGINEERING (INDIA) LIMITED

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA

November 26, 2026

Sub: Outcome of Board Meeting held today i.e Thursday, November 26, 2026.

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e Thursday, November 26, 2026 *interalia considered and* approved;

1. the appointment of Mr. Samarao Murali (DIN: 11195385) as an Additional Non-Executive Independent Director of the Company for a term of three (3) consecutive years with immediate effect subject to the approval of the shareholders at the ensuing General Meeting of the Company via Special Resolution;
2. the appointment of M/s Ruchi Kotak & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2026-27.

The requisite disclosures required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is provided in are enclosed as **Annexure-A & B**.

The Meeting of the Board of directors of the Company commenced at 1:00 P.M. and Concluded at 1:25 P.M.

Kindly take the same on your record.

The disclosure will also be available on the Company's website at www.techera.co.in.

Thanking you,
Yours faithfully,
For TECHERA ENGINEERING (INDIA) LIMITED

PRATIKSHA KUMBHARE
Digitally signed by PRATIKSHA KUMBHARE
Date: 2026.11.26 13:29:44 +05'30'

Pratiksha Kumbhare
Company Secretary and Compliance Officer
Encl. as above

ANNEXURE – A

Detailed disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended).

S. No	Description	Disclosures
	Name of the person being appointed	**Mr. Samarao Murali (DIN: 11195385)**
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	**Date of Appointment/~~Re-appointment/Cessation~~ (as applicable) & term of appointment /~~Re-appointment~~**	Date of appointment: **November 26, 2026** Term of appointment: For the period of three years from the date of appointment subject to approval of shareholders to be obtained within 3 months from the date of appointment or the next General Meeting (whichever is earlier).
3.	**Brief Profile (in case of appointment)**	Mr. S Murali is an accomplished aerospace and engineering professional with over 38 years of experience in the aerospace and defence sector. He holds a B.Tech. in Mechanical Engineering and an M.Tech. in Aerospace Engineering. He has held various senior leadership positions at Hindustan Aeronautics Limited (HAL), including Executive Director/General Manager at the Corporate Level and General Manager of the Helicopter Complex and MRO Division. His professional experience encompasses aerospace manufacturing, defence programmes, helicopter and aircraft MRO, avionics, production planning, supply chain management and project execution. Since January 2018, he has been associated with AvioHeliTronics InfoSystems Private Limited as Chief Project Officer, overseeing technical operations, manufacturing, infrastructure planning and project implementation. His extensive industry experience and technical and managerial expertise are expected to contribute meaningfully to the

		Company's strategic direction and corporate governance.
4.	Disclosure of Relationship between Directors	Mr. S Murali is not related to any of the Directors of the Company.
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/24 dated June 20, 2018	Mr. Samarao Murali (DIN: 11195385), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEXURE – B

Detailed disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended).

S. No.	PARTICULARS	DETAILS
1.	Name of Secretarial Auditor	M/s Ruchi Kotak & Associates Company Secretaries, Navi Mumbai
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2026-27.
3.	Date of appointment/~~re-appointment~~/ ~~cessation~~ (as applicable) Term of appointment~~/ re-appointment~~	Date of appointment: November 26, 2026 Term: 1 (One) year. For the Financial Year 2026-27.
4.	Brief Profile (in case of appointment)	M/s Ruchi Kotak & Associates is a firm of Company Secretaries established by Mrs. Ruchi R Kotak (Membership No FCS 9155, COP No 10484). It is a peer reviewed firm. Their office is located at 403 Thacker Tower, Sector 17, Vashi, Navi Mumbai – 400703. The firm has been rendering secretarial services in the area of Companies Act 2013, SEBI laws, compliances, secretarial audit etc.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not related to any of the Directors of the Company.