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 27, 2026

Sub: Intimation of cessation of term of Independent Directors pursuant to completion of tenure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that the tenure of the following Independent Directors of our Company has been completed, and consequently they have ceased to be the Independent Directors of the Company with effect from November 27, 2026:

1. Mr. Manish Gupta (DIN: 01462245)
2. Mr. Haridas Nilkanth Bhabad (DIN: 02823879)

The cessation is on account of completion of their term and there are no other material reasons for their cessation. Consequent to the above cessation, the composition of the Board and certain Committees of the Board, including the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, has undergone changes and the Company has reconstituted the Board and its Committees at the Board Meeting held on November 26, 2026, in accordance with applicable provisions of law.

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 is enclosed as **Annexure-A**.

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: 2026.11.27 18:17:01 +05'30'

Pratiksha Kumbhare
Company Secretary and Compliance Officer
Encl. as above

TechEra Engineering (India) Limited
(Formerly known as TechEra Engineering India Pvt Ltd)
CIN - L29100PN2018PLC179327
Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhor, District Pune - 412205
info@techera.co.in
+91 89565 15845
www.techera.co.in

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).

1. Mr. Manish Gupta (01462245)

S. No	Description	Disclosures
1.	Reason for change	Cessation due to completion of the tenure that is 3 years.
2.	Date of ~~appointment/~~ cessation ~~& term of appointment~~	November 27, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/24 dated June 20, 2018	Not Applicable

2. Haridas Nilkanth Bhabad (DIN: 02823879)

S. No	Description	Disclosures
1.	Reason for change	Cessation due to completion of the tenure that is 3 years.
2.	Date of ~~appointment/~~ cessation ~~& term of appointment~~	November 27, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/24 dated June 20, 2018	Not Applicable