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

14th November, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Our Scrip Code: THEJO – EQ
Sub: Completion of tenure of Independent Director
Ref: Reg. 30 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sridhar Ganesh (DIN: 01681018) is completing his tenure as an Independent Director at the close of business hours today, i.e., 14th November, 2026, and would cease to be an Independent Director of the Company.

The additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended), is given as Annexure A.

You are requested to kindly take the same on record and disseminate.

Yours truly,
For Thejo Engineering Limited,

VADAKKAKARA ANTONY GEORGE
Digitally signed by VADAKKAKARA ANTONY GEORGE
Date: 2026.11.14 18:19:20 +05'30'

V A George
Executive Chairman
DIN: 01493737

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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Particulars	Disclosure of information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure of Mr. Sridhar Ganesh (DIN: 01681018) as an Independent Director.
2	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Close of business hours on 14th November, 2026.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable