

Headline: Notification on the appointment of director
Security Symbol: TR

Announcement Details

| Change of director/Executive | |
|--|----------------------|
| New election | |
| The date of board's resolution/submit news | 28-May-2025 |
| Director Name | MR. Vadiraj Kulkarni |
| Position in company (1) | Director |
| Effective Date (1) | 28-May-2025 |

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.PRASAN KUMAR SIPANI)
DIRECTOR
Authorized person to disclose
information

Signature _____
(Mr.DIWAKAR GAJANAN
KAVEESHWAR)
INDEPENDENT DIRECTOR
Authorized person to disclose
information

Signature _____
(Mr.RAM NARESH AGARWAL)
INDEPENDENT DIRECTOR
Authorized person to disclose
information

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