

Krishna Murari Poddar

Date: 19th November, 2025

To,
The Board of Directors
Techno Electric & Engineering Company Limited
Corporate Office:
1B, Park Plaza, South Block,
71, Park Street, Kolkata – 700016. (W.B.)

Subject: Resignation from the position of Independent Director

Dear Board Members,

I, Krishna Murari Poddar (DIN: 00028012), hereby tender my resignation from the position of Independent Director, Chairman of the Corporate Social Responsibility Committee, and Member of the Nomination and Remuneration Committee of Techno Electric & Engineering Company Limited, with effect from 19th November, 2025. Due to age related ailments and other and other managerial and social commitments, I am unable to devote my time and contribute as Independent Director of the Company.

There are no other material reasons for my resignation beyond those stated herein above.

I take this opportunity to express my heartfelt gratitude for the support and cooperation extended to me by all the Board members during my long tenure. It has been a privilege to be associated with the company, and I sincerely wish Techno Electric & Engineering Company Limited success and growth in all its future endeavours.

I kindly request you to acknowledge receipt of this resignation letter and provide me with a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs for my reference and records.

Thanking you,

Yours sincerely,



(Krishna Murari Poddar)

DIN: 00028012

K K Rai

Sobha Aster, Flat# 1053
5th Main, SRS Nagar
Bilekahalli, BG Road,
Bangalore – 560 076

27/07/2019

To
The Board of Directors of
Techno Electric & Engineering Company Limited
(Formerly known as Simran Wind Project Limited)
C-218, Ground Floor (GR-2), Sector-63
Noida – 201 307

Dear Sirs,

Subject : Resignation from Independent Directorship of the Company

I was appointed as an additional Independent Director on the Board of Techno Electric & Engineering Company Limited ('Company') and as Independent Director by the Shareholders for a period of five years w.e.f 30.09.2018.

It has been a privilege for me to serve as an Independent Director of this esteemed organisation.

Since I am already 75 years of age and finding it difficult to do justice with my position and responsibility as Independent Director, I hereby tender my resignation with effect from 27/07/2019. Consequent upon my resignation from directorship, I shall also be relieved from the membership of the Audit Committee and Nomination & Remuneration Committee of the company.

Further, I confirm that there is no other material reason other than as stated above and I have no claim outstanding against the company in respect of breach of any contract, compensation for loss of office or any other ground.

I take this opportunity to thank the Board for the support extended to me during my tenure as Independent Director of the Company.

Best Regards,



Kadenja Krishna Rai
Independent Director
DIN: 00629937