



TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
T. +91 130 4013336 **Toll Free No.** 1800 1020 229 M. +91 74194 03004
E. accounts@tipcoengineering.com W. www.tipcoengineering.com

April 16, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : TIPCO
Company Scrip Code : 544740
Company ISIN : INE1U6D01014

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
Reference: Resignation of Chief Financial Officer

Pursuant to Regulation 30 read with Schedule III, Part A, Paragraph A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Regulation 30(6) thereof, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated April 16, 2026, read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 and Industry Standards Note on Regulation 30 of the LODR Regulations, we hereby inform that Ms. Neha Sharma, Chief Financial Officer and Key Managerial Personnel of the Company has tendered her resignation for the reasons mentioned in the resignation letter and ceased to be Chief Financial Officer and Key Managerial Personnel of the Company effective from closing business hours of Thursday, April 16, 2026 upon completion of the requisite notice period. The resignation letter is enclosed herewith as Annexure 2.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

This is for your information and records.

Thanking You,

For Tipco Engineering India Limited
(Formerly Known as “Tipco Engineering India Private Limited”)

Ritesh Sharma
Managing Director
DIN: 08358943

Place: Sonapat



CIN :- U29309HR2021PLC098103 TAN No.: RTKT07307G





TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
T. +91 130 4013336 **Toll Free No.** 1800 1020 229 M. +91 74194 03004
E. accounts@tipcoengineering.com W. www.tipcoengineering.com

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Ms. Neha Sharma , Chief financial Officer and Key Managerial Personnel.(Reason as mentioned in the resignation letter attached)
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment /re-appointment	Resigned with effect from the close of business hours on 16.04.2026
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable



CIN :- U29309HR2021PLC098103 TAN No.: RTKT07307G



Neha Sharma
Residential Address: C-9/111, 2nd Floor, Sector 5, Rohini,
PO: Rohini, Sector 7, North West Delhi, Delhi 110085, India

Date: 16th April, 2026

To,
The Board of Directors
Tipco Engineering India Limited
C/o Kailash Chander, P.No. 1658,
Phase I Sector-38, Industrial Estate,
Rai Distt, Haryana, Sonapat, India, 131029

Respected Board of Directors,

I am writing to formally resign from my position as Chief Financial Officer of Tipco Engineering India Limited. I am moving on to pursue opportunities outside the Group which I believe fit with my aspirations and allow me to take on additional new responsibilities and contribute strategically.

It has been a great honor to serve Tipco Engineering India Limited and to contribute to its growth trajectory and transformation. During my tenure, I have had the privilege of working with the leadership and a dedicated talented team and I admire the commitment and passion of all my colleagues. I am deeply grateful for the trust, support and opportunities extended to me during my tenure.

Best Regards,



Neha Sharma

For TIPCO ENGINEERING INDIA LIMITED

Director