



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 27th, 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: Outcome of Board Meeting held on 27th April 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to the provisions of Regulations 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company ("Board"), on Monday, April 27th, 2026, inter alia have approved/taken on record the following:

1. Based on the recommendation of Nomination and Remuneration Committee, the board of Directors approved appointment of Mr. Sanjay Kumar (DIN: 08920598) Independent Director designated as Non-executive Additional Director, not be liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 27th, 2026, subject to approval of the members of the company.

Further, as per the requirement of the BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Mr. Sanjay Kumar (DIN: 08920598) is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”) is also attached herewith as **Annexure I**.

2. Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the board of Directors approved appointment Mr. Ramesh Goel as the Chief Financial Officer of the Company and designated him as Key Managerial Person with effect from April 27th, 2026.



CIN :- U29309HR2021PLC098103 TAN No.: RTKT07307G





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The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”) is also attached herewith as **Annexure II**.

- Appointed Ms. Divya Rani, Practicing Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025- 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure- III**.

- The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Reconstituted Audit committee of the company as disclosed in the table below:

Name	Audit committee
Mr. Patterson Thomas	Non-Executive Independent Director - Chairman
Mr. Sanjay Kumar	Non-Executive Independent Director - Member
Mr. Ritesh Sharma	Chairman & Managing Director - Member

Reconstituted Nomination and Remuneration Committee of the company as disclosed in the table below:

Name	Nomination and Remuneration committee
Mr. Patterson Thomas	Non-Executive Independent Director - Chairman
Mr. Sanjay Kumar	Non-Executive Independent Director - Member
Mr. Anup Kumar Singh	Non-Executive Director - Member



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Reconstituted Stakeholders Relationship Committee of the company as disclosed in the table below:

Name	Stakeholders Relationship Committee
Mr. Patterson Thomas	Non-Executive Independent Director - Chairman
Mr. Sanjay Kumar	Non-Executive Independent Director - Member
Mr. Anup Kumar Singh	Non-Executive Director - Member

Reconstituted Corporate Social Responsibility Committee of the company as disclosed in the table below:

Name	Corporate Social Responsibility Committee
Mr. Ritesh Sharma	Chairman & Managing Director - Chairman
Ms. Sonia Sharma	Whole-time Director - Member
Mr. Patterson Thomas	Non-Executive Independent Director - Member

The Board Meeting commenced at 05:00 P.M. and concluded at 05.40 P.M.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events with effect from 27th April, 2026:

Name of Key Managerial Personnel	Designation	Contact details
Mr. Ritesh Sharma	Chairman & Managing Director	Investor@tipcoengineering.com
Mr. Ramesh Goel	Chief Financial officer	rameshgoel@tipcoengineering.com
Ms . Kirti Jain	Company Secretary and Compliance Officer	Investor@tipcoengineering.com



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The above-stated disclosure is also being submitted in XBRL mode.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully

For **Tipco Engineering India Limited**
(Formerly Known as "Tipco Engineering India Private Limited")

Ritesh Sharma
Managing Director
DIN: 08358943

Place: Sonapat



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Annexure-1

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mr. Sanjay Kumar
2.	Director Identification Number (DIN) / Membership No	DIN: 08920598
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment Independent Director (Non-Executive)
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment- 27.04.2026
5.	Brief profile (in case of appointment)	Mr. Sanjay Kumar is a experienced contributor to the International Incubation Ecosystem and investment professional having an experience of more than 10 years in the field of Business and Management. He has conducted various Entrepreneurship & IPR Training Programme supported by the Government of India.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Kumar is not related to any of the Directors or Key Managerial Personnel
7.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Sanjay Kumar is not debarred from holding the office of Independent Director (Non-Executive) by any SEBI order or any other such authority.
8.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Sanjay Kumar is not debarred from holding the office of Independent Director (Non-Executive) pursuant to provisions of Section 164 of the Companies Act, 2013



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9.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Not Applicable
10.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Not Applicable



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Annexure-II

S. No	Particulars	Details
1.	Name & Designation	Mr. Ramesh Goel, Chief Financial Officer
2.	Reason for change	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Ramesh Goel as the Chief Financial Officer of the Company
3.	Date of Appointment	Appointment effective from 27th April, 2026
4.	Brief Profile	<p>CA Ramesh Goel is Fellow Chartered Accountant (FCA) with 32 Years of experience in Finance & Accounts, Banking, Taxation, Project Finance and Corporate Financial Management.</p> <p>He previously served as CFO of DCM Engineering Limited and Punjab Communications Limited, where he discharged the functions of CFO and Key Managerial Person. During his tenure, the Company achieved sustained profitability, managing banking exposure and handling Corporate finance, taxation, budgeting and consortium banking operations. He held leadership roles in corporate finance, internal audit and strategic consulting in manufacturing organizations.</p> <p>He possesses strong expertise in financial restructuring, turnaround management, fund raising, consortium banking, statutory compliance, taxation and Board level financial reporting.</p> <p>He has extensive experience in dealing with multiple banking consortium arrangements, credit rating agencies, Statutory and internal Auditors and Government Authorities. He has successfully handled complex financial negotiations with lenders and regulatory bodies.</p>
5.	Disclosure of relationships between directors	Not Applicable



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Annexure-III

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Ms. Divya Rani as Secretarial Auditor of the Company
2	Date of appointment (as applicable) & term of appointment	27.04.2026
3	Brief profile (in case of appointment);	<p>Ms. Divya Rani is a Practicing Company Secretary (Membership No. A64841; CP No. 26426) based in Faridabad. She is a sole proprietor with over five years of experience in corporate secretarial compliances and corporate governance.</p> <p>She provides professional services in the areas of Companies Act, FEMA, and SEBI regulations, including compliances related to BSE. She has been actively involved in ensuring regulatory compliance and advising companies on good governance practices.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Divya Rani is not related to any of Directors of the Company.



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