

May 1, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra, India
Scrip Symbol: TBOTEK

Sub: Change in Senior Management

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, it is hereby informed that Mr. Deepak Khanna, a member of Senior Management of the Company, has resigned w.e.f. April 30, 2026, due to personal reasons.

Relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circulars in this regard are annexed herewith as **Annexure A**. The copy of resignation letter received from Mr. Khanna is enclosed as **Annexure B**.

The said intimation will also be available on the website of the Company at <https://www.tbo.com/engagement/investors/#StockExchangeSubmission>.

This is for your information and records.

Yours faithfully

For and on behalf of TBO Tek Limited

Neera Chandak
Company Secretary & Compliance Officer
Encl.: As above

TBO Tek Limited

CIN: L74999DL2006PLC155233

✉ info@tbo.com | ☎ +91 124 4998999

📍 **Registered Office Address:** Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

📍 **Corporate Office Address:** Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016, Haryana, India

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Annexure-A

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Deepak Khanna, a member of Senior Management, due to personal reasons.
2	Date of Appointment/ reappointment/ Cessation & term of appointment / re-appointment	April 30, 2026
3	Brief Profile (in case of appointment of a director)	NA
4	Disclosure of relationships between directors (in case of appointment of Director)	NA

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April 30, 2026

To
The Joint Managing Director
TBO Tek Limited
501, 5th Floor, 4 Worldmark,
Asset Area No. LP-IB-04, Aerocity,
Near IGI Airport, New Delhi - 110037

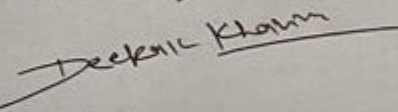
Sub: Resignation

Dear Sirs,

This is to inform you that I, Deepak Khanna, hereby tender my resignation of the Company, due to personal reasons.

I am grateful for this opportunity to have served the organisation and sincerely thank you for the support and guidance extended to me during my tenure.

Thanking you,
Your faithfully



Deepak Khanna