

Date: June 09, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Symbol: TANKUP (ISIN: INE0Z7N01017)

Subject: Update regarding Appointment of Mr. Rajneesh Gupta (DIN: 01727557) as a Non-Executive Independent Director (Additional Director)

The Company appointed Mr. Rajneesh Gupta (DIN: 01727557) as a Non-Executive Independent Director (Additional Director) with effect from May 29, 2025, pursuant to the provisions of Section 149 of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders.

In this regard, the Company is filing a revised '**Annexure-C**' containing the affirmation that Mr. Rajneesh Gupta is not debarred from holding the office of director by virtue of any SEBI order or order of any other such authority, in compliance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.



TANKUP ENGINEERS LIMITED

(Formerly Known as Tankup Engineers Private Limited)

Corporate Identification No (CIN): U29109UP2020PLC137401

Registered Office: 1262 SA Goila Chinhhat Lucknow INDIA-226019

Contact Us at: 7800008800 | Website: www.tankup.co.in

ANNEXURE C

Details required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Resignation, Removal, Death or otherwise;	Pursuant to the provisions of Section 149 of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment & Qualification of Directors) Rules, 2014, the Board of Directors of the Company on the recommendation of Nomination & remuneration Committee and subject to approval of the Shareholders of the Company, Mr. Rajneesh Gupta has been appointed as Non-Executive Independent Director (Additional Director) of the Company.
2.	Date of Appointment /Cessation	29.05.2025
3.	Brief profile (in case of appointment)	Mr. Rajneesh Gupta has over 34 years of distinguished service in the Indian Administrative Service (IAS) since 1990, with extensive experience spanning governance from grassroots villages to national and international levels. At the district level, he served for 14 years across 11 districts in Uttar Pradesh, holding pivotal positions such as District Collector and Chief Development Officer in eight districts, where he played a vital role in public administration and regional development. At the state level, he held senior positions for approximately 15 years—from Special Secretary to Additional Chief Secretary—making significant contributions across diverse sectors including Industrial Development, Finance, Home, Irrigation (Water Resources), Urban Development, State Planning, Commercial Tax, Road Transport, Higher Education, Animal Husbandry and Dairy, Agriculture and Agri-marketing, Agricultural Education, and Revenue (Land Services). Mr. Rajneesh Gupta also served in the Government of India for about 4 years, where he was responsible for key sectors such as shipbuilding and inland waterways, along with handling important matters in the coal sector. His extensive and varied administrative career reflects a deep commitment to governance, policy implementation, and public service across multiple levels.



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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajneesh Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	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 confirm that Mr. Rajneesh Gupta has not been debarred from holding the position of Director by virtue of any order issued by SEBI or any other regulatory authorities, as required under the aforementioned circulars issued by the Stock Exchanges.
6.	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 Confirm that Mr. Rajneesh Gupta is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

Thanking You
Yours Sincerely

For Tankup Engineers Limited

**RAJAT
 SRIVASTAVA**

Rajat Srivastava
Company Secretary & Compliance Officer
M.No. A66320

Digitally signed by RAJAT SRIVASTAVA
 DN: cn=RAJAT SRIVASTAVA, o=TANKUP ENGINEERS LIMITED, ou=INDIA, email=rajat.srivastava@tankup.co.in
 Reason: I am the signatory for the document



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