TENCO SYSTEMS & SWITCH GEARS PRIVATE LIMITED

Regd. Office: Plot No 6A, IT Park Sinhasha, Village Sinhasha Behind jagatguru Dattatray College, Sinhasha Indore MP 453112 IN

CIN: U31200MP1986PTC003691

Email: accounts2@tencogroup.net; Contact No.: 6260458502

Website: https://www.tencogroup.net/

<u>Details of directors and Key managerial personnel as on the closure of</u> financial year 31/03/2021:

Name	DIN/PAN	Designation	No Of Equity Shares Held	Date Of Cessation If Any)
Shri Pankaj Agal	00241231	Director	18085	-
Smt. Pooja Agal	00241313	Director	21804	
Shri. Pavitra Agal	03042428	Director	3000	-

<u>Particulars of change in director(s) and Key managerial personnel during the</u> year:

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
-	-	-	-	-
•••	-	-	-	-

FOR, TENCO SYSTEMS & SWITCH GEARS PRIVATE LIMITED

For Tell

PANKAJ AGAL

DIRECTOR

DIN: 00241231

POOJA PANKAJ AGAL

DIRECTOR

igears Pvl.Ltd For Telig

DIN: 00241313

Director PAVITRA AGAL

For Teng

hgears Pvt.Ltd

DIRECTOR

Directo

DIN: 03042428