TANKUP

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

May 29, 2026

Symbol: TANKUP; ISIN: INE0Z7N01017

Subject: Outcome of Board Meeting held on Friday, 29th May, 2026.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Tankup Engineers Limited ("Company") at their Meeting held today i.e., on Friday, 29th May 2026, has, inter-alia, considered and approved the following:

1. **Audited Financial Results (Standalone) of the Company for the Half Year and Financial Year ended March 31, 2026, along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;**

Accordingly, pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing the following:

i. Statements showing the Audited Standalone Financial Results for the half year and Financial Year ended March 31, 2026; Enclosed herewith as **'Annexure — A1'.**

ii. Audit Report on the Standalone Financial Results for the half year and Financial Year ended March 31, 2026; Enclosed herewith as **'Annexure — A2'.**

iii. Utilization of Issue Proceeds for Listed Entities circular reference no. NSE/CML/2024/23 as on March 31, 2026 **'Annexure — A3'.**

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LADNRO/GN/2016-17/001 dated 25th May, 2016 and Circular no CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby state that the Statutory Auditors of the Company, M/s Seth & Associates, Chartered Accountants (FRN: 001167C) have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the half year and the Year ended 31st March, 2026. **Form A** in respect of the same is enclosed herewith as **'Annexure B'.**

In compliance with the provisions of **SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023** our Company does not fall under the categories as prescribed under the Large Corporate category as per the applicability criteria mentioned in Clause 3.2 of SEBI Circular Enclosed herewith as **'Annexure C'**

2. **Completion of tenure of Mr. Rajneesh Gupta (DIN 01727557) as an Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Rajneesh Gupta (DIN 01727557) has resigned due to completion of his tenure as Independent Director from the Board of Directors of the Company, from the closure of business hours on May 29, 2026.

The Information regarding the above change in the Board composition in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed at **Annexure-D**.

The letter of resignation received from Mr. Rajneesh Gupta (DIN 01727557) is enclosed herewith as **Annexure – E.**

The Board Meeting commenced at 06:30 pm concluded at 8:30 pm

The above information is also available on the Company's website at www.tankup.co.in.

Thanking You

Yours Sincerely

For Tankup Engineers Limited

RAJAT SRIVASTAVA

Digitally signed by RAJAT SRIVASTAVA
DN: c=IN, postalCode=226004, st=UTTAR PRADESH, street=LUCKNOW, l=LUCKNOW, o=Personal, serialNumber=786055483c6002fe56d56a48a5d57ba5da5b4bdbe92e327e09839ba1c1329a81, pseudonym=cc143054685174a902dfd81c5fa96610, 2.5.4.20=f047e5dc92bf066dd93316e7bee718fb762ad5770ae7fb01a3218429c320e1a7, email=CSRAJATSRIVASTAVA30@GMAIL.COM, cn=RAJAT SRIVASTAVA
Date: 2026.05.29 20:33:03 +05'30'

Rajat Srivastava
Company Secretary & Compliance Officer

Encl.: As above

Annexure-A1

TANKUP ENGINEERS LIMITED

STANDALONE STATEMENT OF ASSETS & LIABILITIES AS AT 31-MAR-2026

Rupees in Lacs unless otherwise stated

Particulars		Figures as at the end of current reporting period (In Rs.)		Figures as at the end of the previous reporting period (In Rs.)	
		31-Mar-2026		31-Mar-2025	
I. EQUITY AND LIABILITIES					
(1) **SHAREHOLDER'S FUND**					
a. Share Capital	529.50		390.00		
b. Reserves & Surplus	2,439.06		275.60		
c. Money received against share warrants	0.00	2,968.56	0.00	665.60	
(2) **Share application money pending allotment**		0.00		0.00	
(3) **Non-Current Liabilities**					
(a) Long-term borrowings	24.62		49.33		
(b) Deferred tax liabilities (Net)	0.00		0.00		
(c) Other Long term liabilities	0.00		0.00		
(d) Long-term provisions	16.50		6.49		
		41.12		55.82	
(4) **Current Liabilities**					
(a) Short-term borrowings	3,580.62		897.57		
(b) Trade payables					
(A) Total Outstanding dues of Micro Enterprises and small Enterprises	26.99		20.81		
(B) Total Outstanding dues of creditors other than Micro Enterprises and small Enterprises	375.42		363.74		
(c) Other current liabilities	227.15		146.13		
(d) Short-term provisions	34.23		3.57		
		4,244.40		1,431.82	
TOTAL		7,254.08		2,153.24	
II. ASSETS					
(1) **Non-Current Assets**					
(a) Property, Plant & Equipment and Intangible assets					
(i) Property Plant and Equipment	270.43		84.19		
(ii) Intangible Assets	0.00		0.00		
(iii) Capital Work-in-Progress	0.00		0.00		
(iv) Intangible assets under development	24.30		0.00		
(b) Non-current investments	0.00		0.00		
(c) Deferred Tax Assets (net)	4.88		2.39		
(d) Long term loans and advances	8.11		59.51		
(e) Other Non-current assets	24.99	332.71	53.72	199.81	
(2) **Current Assets**					
(a) Current investments	0.00		0.00		
(b) Inventories	1,655.56		1,034.85		
(c) Trade Receivables	3,855.60		612.06		
(d) Cash and Bank Balances	737.93		17.16		
(e) Short term loans and advances	642.39		275.48		
(f) Other current assets	29.89	6,921.37	13.88	1,953.43	
TOTAL		7,254.08		2,153.24	

Significant Accounting Policies

See accompanying notes to the financial statements which form part of these accounts

AUDIT REPORT

In terms of our Report of even date attached

Seth & Associates

CHARTERED ACCOUNTANTS

FRN 001167C

Dhruv Seth (M.No 414028)

Partner

UDIN: -26404028MJPWWD1449

Place: Lucknow

Date: 29-May-2026

Gaurav Lath — Managing Director — DIN- 00581405

Lalit Gupta — Chief Financial Officer — PAN- APPPG3070A

Tankup Engineers Limited Lucknow

TANKUP ENGINEERS LIMITED

STANDALONE FINANCIAL RESULTS THE YEAR ENDED 31-MAR-2026 **Rupees in Lacs unless otherwise stated**

	Particulars	Half Year ended at			Figures for the current reporting period from 1-Apr-2025 to 31-Mar-2026	Figures for the previous reporting period from 1-Apr-2024 to 31-Mar-2025
		31-03-2026	30-09-2025	31-03-2025		
		Audited	Unaudited	Audited	Audited	Audited
I.	Revenue from Operations	3,559.88	2,165.50	1,354.59	5,725.38	2,029.59
II.	Other Income	24.31	51.51	8.71	75.82	17.46
III.	Total Income (I+II)	3,584.19	2,217.01	1,363.30	5,801.20	2,047.05
IV.	**EXPENSES**					
	Cost of materials consumed	2,490.92	989.43	1,036.90	3,480.35	1,733.58
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-221.18	422.65	(229.21)	201.47	(656.85)
	Other Direct Manufacturing Expenses	436.28	135.14	155.25	571.42	272.47
	Employee benefit expenses	218.67	222.32	140.64	440.99	255.31
	Finance Cost	132.39	55.52	37.42	187.91	59.43
	Depreciation and amortization expense	12.08	9.76	11.49	21.84	21.21
	Other expenses	174.50	134.48	87.53	308.98	175.04
	Total expenses	3,243.66	1,969.30	1,240.02	5,212.96	1,860.19
V.	Profit before exceptional and extraordinary items and tax (III-IV)	340.53	247.71	123.28	588.24	186.86
VI.	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII.	Profit before extraordinary items and tax (V - VI)	340.53	247.71	123.28	588.24	186.86
VIII.	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX.	Profit before tax (VII- VIII)	340.53	247.71	123.28	588.24	186.86
X.	Tax expense					
	(1) Current Tax for the Period	66.13	44.66	22.37	110.79	33.29
	Tax relating to earlier years	2.18	0.00	1.55	2.18	1.55
	Less MAT Credit entitlement	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	-1.75	-0.74	-0.94	(2.49)	(0.33)
		66.56	43.92	22.98	110.48	34.51
XI.	Profit (Loss) for the period from continuing operations (IX-X)	273.97	203.79	100.30	477.76	152.35
XII.	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII.	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV.	Profit (Loss) for the period (XI + XIV)	273.97	203.79	100.30	477.76	152.35
XVI.	Earnings per equity share:					
	(1) Basic	5.20	4.02	2.57	9.22	4.40
	(2) Diluted	5.20	4.02	2.57	9.22	4.40

See accompanying notes to the financial statements which form part of these accounts

AUDIT REPORT

In terms of our Report of even date attached

Seth & Associates

CHARTERED ACCOUNTANTS

FRN 001167C

Dhruv Seth (M.No 404028)

Partner

UDIN: -26404028MJPWWD1449

Place: Lucknow

Date: 29-May-2026

Gaurav Lath **Lalit Gupta**

Managing Director **Chief Financial Officer**

DIN- 00581405 **PAN- APPPG3070A**

TANKUP ENGINEERS LIMITED

Cash Flow Statement for the FY 2025-26

		31-Mar-2026		**31-Mar-2025**
A.	**CASH FLOW FROM OPERATING ACTIVITIES**			
	Net Profit\(Loss) before tax as per Profit & Loss Account	588.24		186.87
	Adjusted for:-			
	Add:- non cash Debits			
	Depreciation \ Amortisation \Impairment	21.84	21.21	
	Liabilities / provisions no longer required written back	(8.92)	(9.27)	
	Unrealised exchange loss / (gain) (net)	0.00	0.22	
	Provision for Gratuity	10.68	2.78	
	Amount Written Off	0.00	0.17	
	Interest Income	(42.33)	(3.15)	
	Interest and Finance Charge	187.91	59.43	
		169.18		71.39
	Operating Profit before Working Capital Changes	757.42		258.26
	Adjusted for:-			
	(Increase)\Decrease in Trade receivables	(3,243.54)	(297.23)	
	(Increase)\Decrease in Inventories	(620.71)	(498.92)	
	(Increase)\Decrease in Loans and advances and other assets	(354.19)	(240.30)	
	Increase\(Decrease) in Trade Payable & other payable	113.96	232.57	
		(4,104.48)		(803.88)
	Cash Generated from Operations	(3,347.06)		(545.62)
	Taxes (Paid) \ Refund	(89.16)		(34.84)
	Net Cash from Operating Activities	(3,436.22)		(580.46)
B.	**CASH FLOW FROM INVESTING ACTIVITIES**			
	Purchase of fixed Assets	(208.08)		(38.24)
	Increase in Intangible Assets under development	(24.30)		0.00
	Sale of Fixed Assets	0.00		0.00
	Sale\(Purchase) of Investments (net)	0.00		0.00
	Long Term Loans and advances	51.40		(55.94)
	Interest Income	42.33		3.15
	Net Cash from\(used in) Investing Activities	(138.65)		(91.03)
C.	**CASH FLOW FROM FINANCING ACTIVITIES**			
	Net Increase in Share Capital and Security Premium	1,825.21		154.10
	Increase\(Decrease) in Long Term Borrowings	(24.71)		(1.67)
	Increase\(Decrease) in Short Term Borrowings	2,683.05		579.23
	(Increase)\Decrease in Other Bank Balances	(649.61)		0.30
	Interest and Finance Charge	(187.91)		(59.43)
	Net Cash from\(used in) Financing Activities	3,646.03		672.53
	Net Increase / (Decrease) in Cash and Cash Equivalents	71.16		1.04
	Opening Balance of Cash & Cash Equivalents	12.04		11.00
	Closing Balance of Cash & Cash Equivalents	83.20		12.04

Note: -

1. The above cash flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard-3 on cash flow statement
2. Figures in bracket indicate cash outflow and without brackets indicate cash inflow.

As per our report of even date
Seth & Associates
CHARTERED ACCOUNTANTS
FRN 001167C

SETH & ASSOCIATES * Lucknow * Chartered Accountants

Dhruv Seth (M.No 404028)
Partner
UDIN: -26404028MJPWWD1449
Place: Lucknow
Date: 29-May-2026

Tankup Engineers Limited * Lucknow *

Gaurav Lath	**Lalit Gupta**
Managing Director	**Chief Financial Officer**
DIN- 00581405	**PAN- APPPG3070A**

Annexure- A2

SETH & ASSOCIATES

Chartered Accountants

Office - 90 - Pirpur Square, Lucknow 226 001 | Telephone:- (+91) (522) 4073356, 4002161 (O)

E- Mail- dhruv@sethspro.com | Website - www.sethspro.com

INDEPENDENT AUDITOR'S REPORT

To,

The Members of Tankup Engineers Limited

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying standalone annual financial results of Tankup Engineers Limited ("The Company") for the period 1st April 2025 to 31st March 2026, attached herewith, being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations)

In our opinion and to the best of our information and according to the explanations given to us the standalone financial a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the period from 01st April 2025 to 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Management's Responsibility for the Financial Results

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial results that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The boards of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor’s report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii. Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial results in place and the operating effectiveness of such controls.

iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management

iv. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in:
i. planning the scope of our audit work and in evaluating the results of our work; and
ii. to evaluate the effect of any identified misstatements in the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters
The statement include results for the half year ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the unaudited year to date figures up to half year ended 30 September 2025 of the current financial year.

Our opinion is not modified in respect of the above matter.

Seth & Associates
CHARTERED ACCOUNTANTS
FRN 001167C



Dhruv Seth (M.No 404028)
Partner
Place: Lucknow
Date: 29-May-2026
UDIN: -26404028MJPWWD1449

SETH & ASSOCIATES

Chartered Accountants

Office: - 90 - Pirpur Square, Lucknow 226 001 | Telephone: - (+91) (522) 4073356, 4002161 (O)

E- Mail- dhruv@sethspro.com | Website - www.sethspro.com

Annexure-A3

Utilization of Issue Proceeds for Listed Entities circular reference no. NSE/CML/2024/23 as on March 31, 2026

Amt (Rs. in Lacs)

S.No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document	Actual Utilized Amount	Unutilized Amount	Time Schedule as per Offer document	Remarks
01	Repayment in full or in part, of certain of our outstanding borrowings	350.00	350.00	0.00	F.Y. 2025-26	-
02	Funding to meet working capital requirements	1,000.00	1,000.00	0.00	Rs 500 Lacs in F.Y. 2025-26 and Rs. 500 Lacs in F.Y. 2026-27	-
03	General Corporate Purpose.	461.08	461.08	0.00	F.Y. 2025-26	-
04	Issue related expenses in relation to Issue	141.92	141.92	0.00	N.A.	-
	Total	**1,953.00**	**1,953.00**	**0.00**		

For Seth & Associates
Chartered Accountants
FRN: 001167C



Dhruv Seth (M.No. 404028)
Partner
Date: 29.05.2026
Place: Lucknow
UDIN:26404028EIUDWL9209

ANNEXURE B

Form A (for audit report with unmodified opinion) along-with Financial Results

1.	**Name of the Company**	Tankup Engineers Limited
2.	**Annual Financial Statements for the year ended**	31st March, 2026 (Standalone)
3.	**Type of Audit observation**	Un-Modified
4.	**Frequency of observation**	Not Applicable
5.	**To be signed by-** **Mr. Lalit Gupta** **Chief Financial Officer**	

TANKUP

ANNEXURE C

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051

May 29, 2026

Symbol: TANKUP; ISIN: INE0Z7N01017

Ref: SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023; read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022; and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("SEBI Circulars")

Dear Sir/ Madam,

We hereby declare and confirm that as on March 31, 2026, our Company does not fall under the categories as prescribed under the Large Corporate category as per the applicability criteria mentioned in Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023 is not required to file any disclosure as per the said circular(s).

We request you to take the above declaration on record.

Please find attached herewith the Initial Disclosure as per format prescribed under aforesaid circular in Annexure- C1.

Thanking You,

for Tankup Engineers Limited

Tankup Engineers Limited Lucknow

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

TANKUP

ANNEXURE-C1

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr No.	Particulars	Details
1	Name of the company	Tankup Engineers Limited
2	CIN	U29109UP2020PLC137401
3	Outstanding borrowing of the company as on 31st March 2026 (in Rs cr.)	Less than prescribed threshold
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable

We confirm that we are **Not a Large Corporate** as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/DDHS RACPOD1/P/CIR/2023/172 dated October 19, 2023; read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022; and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("SEBI Circulars").

Kindly take same on record.

Thanking You,

Yours Faithfully

For Tankup Engineers Limited

Tankup Engineers Limited Lucknow

Rajat Srivastava
Company Secretary & Compliance Officer
Email ID: cs@tankup.co.in

Tankup Engineers Limited Lucknow

Lalit Gupta
Chief Financial Officer
Email ID : cfo@tankup.co.in

ANNEXURE D

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Details	**Description**
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajneesh Gupta (DIN 01727557), has resigned as an Independent Director from the Board of Directors of the Company citing certain personal reasons. Mr. Rajneesh Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
Date of ~~appointment/~~ cessation ~~(as applicable) & term of appointment~~	Close of business hours on May 29, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for the resignation	Enclosed as **Annexure – E**
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed Letter of Resignation.

Annexure E

To,
The Board of Directors
Tankup Engineers Limited

28.05.2026

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Rajneesh Gupta (DIN: 01727557), hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on 29 May 2026, upon completion of my tenure as Independent Director of the Company.

I was appointed as an Independent Director of the Company on 29 May 2025, and accordingly, my tenure has now been completed.

Further, I confirm that there are no material reasons for my resignation other than completion of my tenure as Independent Director.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking you,

Yours faithfully,

Rajneesh Gupta
DIN: 01727557