TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office :Imambada Road, NAGPUR- 440 018 (MS) (INDIA) 01 MS Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068 Email :cs@bajajngp.com Website: www.tashiindia.com

May 08, 2024

To, Listing Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 512271

Subject: - Intimation of demise of Smt. Shakuntala Bajaj, member of the Promoter's group of Tashi India Limited ("the Company")

Ref: - Regulation 31A(6)(c) of the SEBI LODR Regulations 2015

Pursuant to Regulation 31A(6)(c) and other applicable regulations of the SEBI (LODR) Regulations, 2015, the Company regrets to inform about the sad demise of Smt. Shakuntala Bajaj, member of the Promoter's group of Company on February 27, 2024.

It is further being informed that Smt. Shakuntala Bajaj who was holding **NIL** shares in the Company, ceases to be the part of the Promoter's group in accordance with the Regulation 31A(6)(c) of the SEBI (LODR) Regulations, 2015.

For Tashi India limited

Akshay Ranka

Akshay Ranka Director

