

TULSI EXTRUSIONS LIMITED

Regd. Off. PLOT NO. N-99, MIDC AREA, JALGAON MH 425003

CIN: L29120MH1994PLC081182

Email: tulsipipesindia@gmail.com, Contact No. +91 8530069505

Feb 05, 2024

To,
The General Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 532948

SUB: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in accordance with the provisions of Insolvency and Bankruptcy Code, 2016, the power of existing directors have been suspended with immediate effect on the Insolvency Commencement date i.e., 28.12.2018. Further, the Liquidation process has been completed and the successful bidder has taken over the Company. Hence, Mr. Jayprakash Bhikulal Kabra ceased to be Non-Executive Independent Director of the Company with effect from 16.01.2024.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

Pravesh Kumar
Company Secretary & Compliance Officer

Encl: As above