

TULSI EXTRUSIONS LIMITED

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

CIN: L29120MH1994PLC081182

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

March 29, 2024

To BSE Limited Department of Corporate Services P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 532948	To National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla Complex Bandra [East] Mumbai - 400051 Symbol: TULSI
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SUB: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 we would like to inform you that the Board of Directors of the Company has, at its meeting held on Friday, 29th March, 2024 (i.e. Today), which commenced at 03:00 P.M. and concluded at 04:00 P.M. inter-alia:

- 1) To considered and approved the appointment of Mr. Aditya Rungta (DIN: 02414611), as an Additional Non-Executive Independent director of the Company effective March 29, 2024 for a period of 5 (Five) years, subject to the approval of shareholders.
- 2) To considered and approved the appointment of Mrs. Preet Bhatia (DIN: 07070977), as an Additional Non-Executive Independent director of the Company effective March 29, 2024 for a period of 5 (Five) years, subject to the approval of shareholders.
- 3) To considered and approved the appointment of Mr. Varun Mangla (DIN: 08868103), as an Additional Non-Executive Independent director of the Company effective March 29, 2024 for a period of 5 (Five) years, subject to the approval of shareholders.
- 4) To considered and approved the appointment of Mr. Dinesh Mehra (DIN: 08838907), as an Additional Non-Executive Independent director of the Company effective March 29, 2024 for a period of 5 (Five) years, subject to the approval of shareholders.

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- 5) To considered and approved the appointment of Mr. Jalaj Gurjar (Membership Number: A71038), as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from April 05, 2024.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tuls Extrusions Limited

**Surender Kumar Bansal
Director
DIN: 02359089**

Place: Jalgaon

Encl: As above

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Disclosure
i.	Reason for change	Appointment of Mr. Aditya Rungta (DIN: 02414611) as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years with effect from March 29, 2024, subject to the approval of shareholders at the ensuing general meeting.
ii.	Date of appointment/Cessation & term of appointment	Please refer Response to Point (i) above.
iii.	Brief profile (in case of appointment)	<p>Mr. Aditya Rungta is fellow member (FCS) of the Institute of Company Secretaries of India (ICSI), qualified in the year 2009 having post-qualification work experience of around 14 years in the industry. He was born in Rajasthan and brought up in Bihar, Jharkhand and Kolkata. He is the Elected Regional Council Member of the ICSI from the Northern Region. Graphing his career from variety of work scenario, he has worked in the Listed Companies such as Koutons Retail and Phoenix Lamps. Presently, he is heading TDI Group (having 260 group companies) in the capacity of full-time consultant. He is actively involved in capital market/equity market since year 2022, when he was 17 year of age.</p> <p>Apart from the professional journey, Aditya Rungta is very closely doing social work. He is the Founder of Saroj Rungta Foundation (NGO) and also the Family Trustee of Shree Chavo Veero Girls Education Trust based at Bagger (Jhunjhunu) Rajasthan-A unit of Rungta Group. He is also the General Secretary of Marvari Yuva Manch, South Delhi Branch and General Secretary of Lions Club International (New Delhi Alaknanda). He is actively involved in providing Education to Girls Children in the remote village area of Jhunjhunu District, Rajasthan. He loved travelling and playing chess.</p>
iv.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Aditya Rungta
v.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Aditya Rungta, is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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Sl. No.	Particulars	Disclosure
i.	Reason for change	Appointment of Mrs. Preet Bhatia (DIN: 07070977) as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years with effect from March 29, 2024, subject to the approval of shareholders at the ensuing general meeting.
ii.	Date of appointment/Cessation & term of appointment	Please refer Response to Point (ii) above.
iii.	Brief profile (in case of appointment)	Mrs. Preet Bhatia is fellow member (FCS) of the Institute of Chartered Accountants of India, qualified in the year 2005 having post-qualification work experience of more than 18 years in Corporate Finance, Accounts, auditing, taxation and other related matters. She holds directorship in various companies as independent director.
iv.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mrs. Preet Bhatia
v.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mrs. Preet Bhatia, is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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Sl. No.	Particulars	Disclosure
i.	Reason for change	Appointment of Mr. Varun Mangla (DIN: 08868103) as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years with effect from March 29, 2024, subject to the approval of shareholders at the ensuing general meeting.
ii.	Date of appointment/Cessation & term of appointment	Please refer Response to Point (iii) above.
iii.	Brief profile (in case of appointment)	Mr. Varun Mangla hold Bachelor General Degree in Commerce from Delhi University. He possesses rich experience in Finance & Accounts, Business Planning and Analysis, Compliance and other Financial matters and also worked in various organizations in manufacturing, import & export etc. and advisory to many corporate relating to cost control, inventory management, internal audit control etc. He has passion to build network and nurture relationships.
iv.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Varun Mangla
v.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Varun Mangla, is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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Sl. No.	Particulars	Disclosure
i.	Reason for change	Appointment of Mr. Dinesh Mehra (DIN: 08838907) as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years with effect from March 29, 2024, subject to the approval of shareholders at the ensuing general meeting.
ii.	Date of appointment/Cessation & term of appointment	Please refer Response to Point (iv) above.
iii.	Brief profile (in case of appointment)	Mr. Dinesh Mehra graduated with a Bachelor of Arts Degree from Delhi University. He has nearly one decade of experience in the field of Paints & Varnishes, powder coating, Linear Low-Density Polyethylene (LLDE), Stretch Film, Caution Tapes etc. along with its related industry. He has vast experience and is being well conversant in the related industry.
iv.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Dinesh Mehra
v.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Dinesh Mehra, is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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Sl. No.	Particulars	Disclosure
i.	Reason for change	Appointment of Mr. Jalaj Gurjar, (Membership Number: A71038) as Company Secretary and Compliance Officer of the Company with effect from 05 th April, 2024.
ii.	Date of appointment/Cessation & term of appointment	Please refer Response to Point (v) above.
iii.	Brief profile (in case of appointment)	Mr. Jalaj Gurjar, an Associate Member of Institute of Company Secretaries of India (ACS No. 71038) is a Commerce Graduate, having experience in Corporate Law and Compliance.
iv.	No. of Equity Share held in the Company	NIL
v.	Disclosure of relationships	He is not related to any of the Directors on the Board.