

TEJASSVI AAHARAM LIMITED

TAL/BSE/2023-24

14th February, 2024

The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th February, 2024

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at their meeting held on 14th February, 2024, approved the following items which are enclosed as follows;

1. Unaudited Standalone Financial Results of the Company for the quarter and Nine Months ended 31st December 2023
2. Approved the Limited review report for the quarter and Nine months ended 31st December 2023
3. Appointment of Mr. Abhishek Lohia (Membership No. A54010) as the Company Secretary and Compliance officer of the Company of the Company with effect from 14th February, 2024.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the disclosures pertaining to the said Appointments of Mr. Abhishek Lohia (Membership No. A54010) as the Company Secretary and Compliance officer is enclosed as **Annexure A**.

The Board Meeting was Commenced at 3.00 PM and concluded at 5.50 P.M

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For **TEJASSVI AAHARAM LIMITED**



SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976

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ANNEXURE A

APPOINTMENT OF MR. ABHISHEK LOHIA (M.NO. A54010) AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

S.NO	DETAILS OF EVENT THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Reasons for change	Appointment
2.	Date of Appointment & term of appointment	Date of Appointment - 14 th February, 2024 The Remuneration and other terms of the newly appointed Company Secretary shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time
3.	Qualification and brief profile (In case of appointment)	Mr. Abhishek Lohia is an Associate member of the Institute of Company Secretaries of India with a membership number: A54010. He has vast experience in Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable