

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 26, 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

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Pravesh Kumar has resigned from the post of Company Secretary and Compliance officer of the Company due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

Surender

Kumar Bansal

Digitally signed by
Surender Kumar Bansal
Date: 2024.03.26
14:31:22 +05'30'

Surender Kumar Bansal

Director

DIN: 02359089

Place: Delhi

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of CS Pravesh Kumar
Date of appointment/cessation	March 26, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

26.03.2024

To,
The Board of Director
Tulsi Extrusions Limited
Plot no. N-99, MIDC Area,
Jalgaon MH 425003

Subject: Resignation from the post of Company Secretary and Compliance officer

Dear Sir,

I am writing to tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason with immediate effect.

I would like to take this opportunity to thank you for all of the opportunities presented to me within the period of my employment.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance officer (Key Managerial Personnel) of the Company with immediate effect.

Further, you are requested to kindly file the necessary forms with the Registrar of Companies and Stock Exchanges as required to give the effect of this resignation.

**Thanking you,
Yours sincerely,**

Pravesh Digitally signed
by Pravesh Kumar
Kumar Date: 2024.03.26
14:25:54 +05'30'

**Pravesh Kumar
Company Secretary
M.No. A60671**