

TULSI EXTRUSIONS LIMITED

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

CIN: L29120MH1994PLC081182

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

January 18, 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: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

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 the Board of Directors has approved the following on January 16, 2024:

- Appointment of Mr. Pravesh Kumar (**Membership No. A60671**) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from January 16, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

**Surender Kumar Bansal
Director
DIN: 02359089**

Place: Delhi