

# **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, Ms. Chetna Rajendra Nannavare ceased to be Non-Executive Independent Women 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***