

Regd. Off. & Fact.: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410 202. Dist. Raigad, Maharashtra. e-mail: tulaseebio@gmail.com

November 15, 2019

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street,
Mumbai – 400 001.

<u>Sub.: Appointment of Company Secretary pursuant to Regulation 6 of the LODR, Regulations, 2015.</u>

Ref.: SCRIP ID: TULASEEBIOE SCRIP CODE: 524514

Dear Sir / Madam,

This is to inform you that the Board of Directors has appointed Mr. Vibhor Sharma as a Company Secretary cum Compliance Officer w.e.f. November 15, 2019 pursuant to Regulation 6 of the LODR, Regulations, 2015.

The details of the Compliance Officer are as under:

Name:

: Mr. Vibhor Sharma

Address

CP 68, 2<sup>nd</sup> Floor, Pithampura, North West Delhi, Delhi - 110034

Tel. No.

022-25203161

Fax No.

NUL

Email

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tulaseebio@gmail.com

Membership No.

52689

This is for your information and records.

Thanking You.

Yours truly,

For TULASEE BIO-ETHANOL LIMITED

Managing Director

Mr Kapu Lalitkumar Nagpal

DIN: 01929335