

September 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Ref: Scrip Code - 505285

SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN DURECTORS

In continuation to our intimation dated September 04, 2024 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company at the 62nd annual general meeting held on September 30, 2024 has appointed Mr. Jacob George Kandathil (DIN: 07129183) and Mr. Pradeep Bhandari (DIN: 00344194) as non-executive independent directors of the Company for a period of 5 years with effect 1st October 2024..

We hereby confirm that Mr. Jacob George Kandathil (DIN: 07129183) and Mr. Pradeep Bhandari (DIN: 00344194) satisfies the criteria of independence prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned in Annexure-1 for Mr. Jacob George Kandathil (DIN: 07129183) and in Annexure 2 for Mr. Pradeep Bhandari (DIN: 00344194)

This is to further inform you that Mr Sivaswami Venkataramani (DIN: 00053043) and Mr George Johnson Perumbachiruvila (DIN: 02614455), Independent Directors of the Company have completed their second term of 5 years of on September 30, 2024 and consequently they shall cease to be the Independent Directors of the Company with effect from end of the day on September 30, 2024

With regard to completion of term, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure-3

Thanking you,

Yours faithfully,
For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA
DIRECTOR
DIN: 01608328



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz Re-appointment, Resignation, removal, death or otherwise	The Shareholders of the Company at 62 nd Annual General Meeting held on September 30, 2024 has approved the appointment of Mr. Jacob George Kandathil (DIN: 07129183) as Independent Director (Non-Executive) of the Company with effect from October 01, 2024, and shall hold office upto September 30, 2029.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment.	The appointment of Mr. Jacob George Kandathil (DIN: 07129183) as Independent Director (Non-Executive) of the Company shall be for a period of 5 years with effect from October 01, 2024.
3	Brief Profile (In case of Appointment)	Mr. Jacob George Kandathil is an advocate who is in practice since 1991. He is a designated partner in an LLP whose clientele include a wide gamut of high networth individuals, reputed business organisations, financial institutions and property developers. He possesses appropriate skills, experience and knowledge in the field of legal documentation of property transactions and registrations and possess ability to advise the Company on legal matters
4	Disclosure of relationship between directors (In case of Appointment)	Mr. Jacob George Kandathil (DIN: 07129183) is not related to any of the directors of the company.



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz Re-appointment, Resignation, removal, death or otherwise	The Shareholders of the Company at 62 nd Annual General Meeting held on September 30, 2024 has approved the appointment of Mr. Pradeep Bhandari (DIN: 00344194) as Independent Director (Non-Executive) of the Company with effect from October 01, 2024, and shall hold office upto September 30, 2029.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	The appointment of Mr. Pradeep Bhandari (DIN: 00344194) as Independent Director (Non-Executive) of the Company shall be for a period of 5 years with effect from October 01, 2024,.
3	Brief Profile (In case of Appointment)	<p>Mr. Pradeep Bhandari is a Chartered Accountant who has been in practice for almost 5 decades He is one of the partners of M/s. Bhandari & Keswani, Chartered Accountants, a leading CA firm in Chennai. As a partner he had conducted audits of various types of entities and advised clients on handling their finance efficiently, ensures compliance of his clients under various statutes</p> <p>He possesses practical knowledge and experience in corporate finance, accounting, reporting, due diligence and audit. He has the ability to assess financial impact of decision making and ensure profitable and sustainable growth. Being a Chartered Accountant in practice for almost 50 years, he is adept with the nuances of business by various types of entities, handling the funds of the Company in an efficient and resourceful manner, identifying revenue generating processes. Provide sound financial advice keeping in mind the financial regulatory laws. He has the ability to assess financial impact of decision making, assess risks and devise proper solutions to manage the same</p>
4	Disclosure of relationship between directors (In case of Appointment)	Mr. Pradeep Bhandari (DIN: 00344194) is not related to any of the directors of the company.



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz Re-appointment, Resignation, removal, death or otherwise	Mr Sivaswami Venkataramani (DIN: 00053043) and Mr George Johnson Perumbachiruvila (DIN: 02614455), Independent Directors of the Company have completed their second term of 5 years on September 30, 2024
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Mr Sivaswami Venkataramani (DIN: 00053043) and Mr George Johnson Perumbachiruvila (DIN: 02614455), ceased to be the Independent Directors of the Company with effect from end of the day on September 30, 2024
3	Brief Profile (In case of Appointment)	Not applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not applicable

Thanking you,

Yours faithfully,
For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA
DIRECTOR
DIN: 01608328

