

TULSYAN NEC LTD



Date: 19/09/2020

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of appointment of Mr. Somasundaram Ponsing Mohan Ram (DIN: 08883633) as an Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Somasundaram Ponsing Mohan Ram (DIN: 08883633) as an Additional Director (Non- Executive & Independent Director) w.e.f. 19th September, 2020 to hold the office till the conclusion of the ensuing Annual General Meeting of the Company and subject to approval of the members at the ensuing Annual General Meeting, his appointment shall be regularised as Independent Director for a term of five consecutive years.

Details along with the brief profile as per Regulation 30 of the SEBI Listing Regulations is enclosed herewith as an **Annexure-1**.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Tulsyannec Limited

Parvati Soni
Company Secretary cum Compliance officer

Encl: As above

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Annexure-1

**DETAILS OF MR. SOMASUNDARAM PONSING MOHAN RAM (DIN: 08883633),
ADDITIONAL DIRECTOR (NON- EXECUTIVE & INDEPENDENT DIRECTOR) OF THE
COMPANY**

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| Date of Appointment | 19 th September, 2020 |
| Term of Appointment | To hold the office till the conclusion of the ensuing Annual General Meeting of the Company and subject to approval of the members at the ensuing Annual General Meeting, his appointment shall be regularised as Independent Director for a term of five consecutive years. |
| Date of Birth | 19 th March, 1961 |
| Brief Profile | <ul style="list-style-type: none">- Worked and Retired as Director of INDUSTRIAL SAFETY & HEALTH (OSD) Labour Department, Government of Tamil Nadu and having proficiency and expertise in Implementation of Factories Act & Rules, the Building and Other Construction Workers (Regulation of Employment and Conditions of Service) Act, 1996 (BOCW Act), and Allied Labour Enactments; Enforcing Safety in the work environment of industry and construction sites; Educating and imparting safety training to all types of workers and Investigating the accidents and hazards in the work environment and suggesting corrective measures. |
| Disclosure of Relationship between the Directors | Not related to any Director of the Company |
| Number of shares held in the Company | NIL |