

To,
2019
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dated: 14th November,

Dear Sir/Madam,

Sub: Resignation of Mrs. Preeti Garg from the post of Non-Executive Independent (Women) Director of the Company

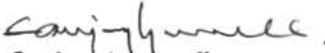
Ref: Scrip Code: 513629

In terms of the provisions of Regulation 30 read with Part A Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that Mrs. Preeti Garg (DIN: 03644985) has resigned from the post of Non-Executive Independent (Women) Director of the Company w.e.f. 14th November, 2019. The copy of her resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Tulsyann NEC Limited


Sanjay Agarwalla
Whole Time Director
DIN: 00632864

Encl: As below

Date: 01/11/2019

To,
The Board o Directors
Tulsyan NEC Limited
Apex Plaza, 1st Floor, No.3,
Nungambakkam High Road,
Chennai – 600034

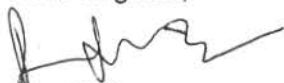
Dear Sir / Madam,

Sub: Resignation from the directorship of the Company

Due to some personal reasons, I shall not be able to discharge the duties of the Independent (Women) Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Non-Executive Director) of the Company i.e. Tulsyan NEC Limited with close of business hours of 14th November, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other Officers during the period of my association in the Company.

With Regards,



Preeti Garg

DIN: 03644985

Address: Old No 17A, New No 35A,
Spur Tank Road, Near Ramanathan Salai,
Chetpet, Chennai- 600031

Acknowledged.

Sanjay Kumar

14/11/2019.