

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

Date: 30-06-2021

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> June, 2021**

**Ref: BSE Scrip Code: 513629 – TULSYAN NEC LIMITED**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 30<sup>th</sup> June, 2021, has considered and approved the following items of Business:

- a) Reappointment of M/s. M. Damodaran & Associates, as Secretarial Auditors of the Company for the Financial Year 2020-21.
- b) Reappointment of M/s. Sunil Ahuja & Associates, as Internal Auditors of the Company for the Financial Year 2021-22.
- c) Reappointment of M/s. Murthy & Co., LLP, Cost Accountants as Cost Auditors of the Company for the financial year 2021-22 and to fix the remuneration.
- d) Reappointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai, as Statutory Auditors of the Company for another term of 5 (five) consecutive financial years starting from the conclusion of 74<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 79<sup>th</sup> Annual General Meeting of the Company and to fix the remuneration payable to them at the ensuing Annual General Meeting of the Company.

The above information will also be available on the website of the Company at [www.tulsyannec.in](http://www.tulsyannec.in)

Further, the Board Meeting commenced at 12 noon and concluded at 12.30 p.m.

This is for your information and necessary record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**



**Parvati Soni**  
Company Secretary & Compliance officer

**TULSYAN NEC LTD**

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