

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

Date: 28-03-2023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 28th March, 2023
Ref: Scrip Code: 513629

This is with reference to our intimation dated February 25, 2023 and March 16, 2023 with respect to issuance of NCDs on private placement basis and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 28th March, 2023-

- 1) considered and approved allotment of 2,690 unlisted, unrated, secured, redeemable, non-convertible debentures (NCDs), each having a face value of INR 10,00,000 aggregating to INR 269,00,00,000 on a private placement basis to the following investors:

Sl. No.	Name of Allottee	No. of NCDs allotted	Amount of NCDs allotted (INR)	Date of Allotment
1.	India Special Assets Fund III (a scheme of ISAF III)	1,856	185,60,00,000	28-03-2023
2.	ISAF III Onshore Fund (a scheme of Edelweiss Credit Opportunities Trust)	834	83,40,00,000	28-03-2023

The Board Meeting commenced at 02.30 p.m. and concluded at 03.00 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

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
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