

Date: 15-09-2023

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment / Reappointment of Directors

The members of the Company at the 76th Annual General Meeting held on September 15, 2023, approved the appointment / re-appointment of the following Directors–

- 1) Re-appointment of Mr. Manogyanathan Parthasarathy (DIN: 08277111), as an Independent (Non-Executive) Director of the Company for a second term of 5 consecutive years with effect from November 13, 2023 upto November 12, 2028 (both days inclusive).
- 2) Appointment of Mr. Ravi Muthusamy (DIN: 08066520) as an Independent (Non-Executive) Director of the Company for a term of 5 consecutive years with effect from June 21, 2023 upto June 20, 2028 (both days inclusive).
- 3) Appointment of Mr. S Chandrasekaran (DIN: 10207445) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 consecutive years w.e.f. June 21, 2023 upto June 20, 2028 (both days inclusive), at a remuneration of Rs. 1,75,000 p.m. (including all benefits and perquisites and excluding the car usage, which is owned by the company, as well as the driver expenses shall be borne by the Company).

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, their brief profile is enclosed herewith.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

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
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



BRIEF PROFILE OF THE DIRECTORS

Name of the Director	Manogyanathan Parthasarathy	Ravi Muthusamy	S Chandrasekaran
DIN	08277111	08066520	10207445
Age	68 years	61 years	67 years
Designation	Independent Director (Non-Executive)	Independent Director (Non-Executive)	Whole Time Director
Date and Term of Appointment / Re-appointment	The members at the 76 th Annual General Meeting of the Company has approved the re-appointment of Mr. Manogyanathan Parthasarathy (DIN: 08277111), as an Independent (Non-Executive) Director of the Company for a second term of 5 consecutive years w.e.f. 13.11.2023.	The members at the 76 th Annual General Meeting of the Company has approved the appointment of Mr. Ravi Muthusamy (DIN: 08066520) as an Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 21.06.2023.	The members at the 76 th Annual General Meeting of the Company has approved the appointment of Mr. S Chandrasekaran (DIN: 10207445) as a Whole Time Director of the Company for a term of 5 consecutive years w.e.f. 21.06.2023.
Date of Original Appointment	13/11/2018	21/06/2023	21/06/2023
Reason for change	The existing term of Mr. Manogyanathan Parthasarathy will expire on November 13, 2023, and considering his vast experience, the Board of Directors extended his term as an Independent (Non-Executive) Director of the Company for a second term of 5 consecutive years w.e.f. November 13, 2023.	N.A.	N.A.
Qualification and Brief Profile	Mr. Manogyanathan Parthasarathy has done M.Sc, CAIIB, CTFC. Previously, he was working as an Assistant professor of Mathematics in Sir Thiyagaraja College, Washermenpet, Chennai. He was superannuated from Indian Overseas Bank on 31.05.2015 as Assistant General Manager with PAN India service of 36 years of unblemished track record. Presently, he is engaged with Agricultural	Mr. Ravi Muthusamy has done M.Sc. (Ag.), M.Sc. (Cyber Forensics & Information Security), PhD. (Economics) Madurai Kamarajar University, Tamil Nadu. He was engaged in Banking Service From 30.12.1985 To 10.08.1991 as an Officer in Syndicate Bank Served in Kerala, Delhi and Haryana, Currently, he is a retired DGP/Commissioner of	Mr. S Chandrasekaran has done M.A. in Psychology and is having 44 years of experience in Steel Industry (Sales & Marketing)

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@tulsyanneec.in | www.tulsyanneec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



1786

375

7887

An ISO 45001:2018 Certified

An ISO 14001:2015 Certified

	Cooperative Staff Training Institute (Apex body of TNSC Bank) as a Guest Faculty.	Police, Tambaram Police Commissionerate.	
Directorships held in other companies	-	Swelect Energy Systems Limited	-
Number of equity shares held in the Company	N.A.	N.A.	2000
Relationship between Directors / KMPs inter-se	N.A.	N.A.	NIL

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

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

