

Date: 25-09-2024

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 77th Annual General Meeting held on September 25, 2024, have approved the appointment / re-appointment of the following Directors, upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors –

- 1) Re-appointment of Mr. Sanjay Tulsyannec (DIN: 00632802) as a Director, liable to retire by rotation.
- 2) Regularisation of appointment of Mrs. J Sumathi (DIN: 10752449) as an Independent (Non-Executive) Woman Director of the Company for a term of 5 consecutive years with effect from August 25, 2024 upto August 24, 2029 (both days inclusive).

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 your 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



1786

1786

1786

375

7887

An ISO 45001:2018 Certified

An ISO 14001:2015 Certified

BRIEF PROFILE OF THE DIRECTORS

Name of the Director	Sanjay Tulsyannec	J Sumathi
DIN	00632802	10752449
Age	60 years	60 years
Designation	Managing Director	Independent Woman Director (Non-Executive)
Date and Term of Appointment / Re-appointment	The Members at the 77 th Annual General Meeting of the Company has approved the re-appointment of Mr. Sanjay Tulsyannec (DIN: 00632802) as a Director liable to retire by rotation. He is entitled to the same remuneration as he is drawing in the capacity of Managing Director of the Company which is approved by the Nomination and Remuneration Committee and the Board of Directors of the Company, from time to time, within the overall limits as per the Companies Act, 2013 and / or as approved by the Members from time to time.	The members at the 77 th Annual General Meeting of the Company has approved the appointment of Mrs. J Sumathi as an Independent (Non-Executive) Woman Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. August 25, 2024 till August 24, 2029 (both days inclusive), at such remuneration to be paid by way of sitting fee for attending all the Board / Committee meetings (in which she would be a member) at discretion of the Board of Directors to alter and vary the said terms and conditions and amendments thereto as may be agreed to between the Board of Directors and Mrs. J Sumathi.
Date of Original Appointment	01/10/1996	25/08/2024
Reason for change	Retirement by Rotation	N.A.
Qualification and Brief Profile	Mr. Sanjay Tulsyannec, Managing Director of Tulsyannec NEC Ltd, is a B.com Hons graduate. He has over 40 years of experience in Steel Business and is handling the Steel Division and the Power Division of Tulsyannec NEC Limited at Chennai.	Mrs. J Sumathi has done her M.Com. in Meenakshi College, University of Madras. She did her PGDBA and BGL from Annamalai University, Chidambaram, Tamil Nadu and is also an Associate Member of Institute of Company Secretaries of India since the year 1992. She is having more than 30 Years of experience in the field of legal, governance functions and company secretarial compliance matters.
Directorships held in other companies	(a) Tulsyannec Smelters Private Limited - Director (b) Chitrakoot Steel and Power Private Limited - Director (c) Tulsyannec Power Private Limited - Director	Nil
Number of equity shares held in the Company	44,75,481 equity shares	N.A.
Relationship between Directors / KMPs inter-se	Mr. Sanjay Tulsyannec is the brother of Mr. Lalit Kumar Tulsyannec, Executive Chairman of the Company.	N.A.

For Tulsyannec NEC Limited



Parvati Soni

Company Secretary & Compliance Officer

TULSYANNec 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@tulsyannecc.in | www.tulsyannecc.in

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

