

Date: 27-09-2024

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

Dear Sir/Madam,

Sub: Intimation on Completion of Tenure of Independent Director and Reconstitution of Board Committees

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that tenure of second term of Mrs. Antonisamy Axilium Jayamary (DIN: 07410090) as an Independent (Non-Executive) Woman Director of the Company has come to an end from the closing business hours of September 26, 2024 and consequently, ceased to be the Independent Director of the Company with effect from end of the day on September 26, 2024.

The Company places on record its deep appreciation for the contribution made by Mrs. Antonisamy Axilium Jayamary during her association with the Company over the years.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

In view of the above completion of tenure of Mrs. Antonisamy Axilium Jayamary, the Board approved reconstitution of the following committees with effect from September 27, 2024:

- a) Audit Committee
- b) Stakeholders' Relationship Committee
- c) Nomination & Remuneration Committee
- d) Corporate Social Responsibility Committee.

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
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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Director	Antonisamy Axilium Jayamary
DIN	07410090
Age	60 years
Designation	Independent Woman Director (Non-Executive)
Reason for change viz. appointment, resignation, removal, death or otherwise	Tenure of second term of Mrs. Antonisamy Axilium Jayamary (DIN: 07410090) as an Independent (Non-Executive) Woman Director of the Company has come to an end from the closing business hours of September 26, 2024 and consequently, ceased to be the Independent Director of the Company with effect from end of the day on September 26, 2024.
Date of Cessation (Completion of Tenure)	With effect from end of the day on September 26, 2024.
Qualification and Brief Profile	N.A.
Membership of the Board Committees	N.A.
Number of equity shares held in the Company	N.A.
Relationship between Directors / KMPs inter-se	N.A.

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

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