

Date: 17-09-2025

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

Dear Sir/Madam,

Sub: Appointment / Reappointment of Directors and Auditors at the 78th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following appointment / re-appointment of the Directors and Auditors have been approved by the shareholders at the 78th Annual General Meeting ('AGM') of the Company, held on Wednesday, September 17, 2025, through video conferencing / other audio-visual means –

- 1) Re-appointment of Mr. Sanjay Agarwalla (DIN: 00632864) as a Director, liable to retire by rotation.
- 2) Appointment of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai, bearing Firm Registration Number L2019TN006000 and holding Peer Review Certificate No: 3847/2023, as the Secretarial Auditors of the Company for a first term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
- 3) Re-appointment of Mr. Somasundaram Ponsing Mohan Ram (DIN: 08883633), as an Independent (Non-Executive) Director of the Company for a second term of 5 (Five) consecutive years with effect from September 19, 2025 to September 18, 2030 (both days inclusive).

In accordance with the Circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that the aforementioned Directors are not debarred from holding the office of Directors by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as an **"Annexure I"**.

This intimation will also be available on website of the Company at www.tulsyannec.in.

Request you to kindly take this intimation on record and acknowledge.

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



Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details		
1.	Name	Sanjay Agarwalla	Somasundaram Ponsing Mohan Ram	M/s. M Damodaran & Associates LLP
2.	DIN	00632864	08883633	Not Applicable
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Retirement by rotation)	Re-appointment	Appointment
4.	Brief Profile	Mr. Sanjay Agarwalla is a Commerce Graduate and serves as a Whole-time Director at Tulsyannec Limited. He leads the financial department for the entire group and is responsible for pricing, purchase approvals, production planning, and government liaison. He also manages the customer care division and ensures customer satisfaction, with support from a team of professionals.	Mr. Somasundaram Ponsing Mohan Ram is a former Director of Industrial Safety & Health (OSD), Labour Department, Government of Tamil Nadu. He has deep expertise in implementation of labour laws, industrial safety enforcement, accident investigation, and safety training across industries and construction sites.	M/s. M Damodaran & Associates LLP, Chennai, has over 20 years of distinguished experience in the field of Secretarial Practice and providing services to more than 850 clients including 20 listed & 10 unlisted secretarial audit clients and the firm has 2 partners, 6 qualified Company Secretaries and 65 more employees. The Firm has rich experience in secretarial audit, legal advisory, Secretarial practice, private equity financing, preparation of business plans, valuations etc. The Firm has led various legal due diligence assignments for Merger and Amalgamation transactions, private equity, investments, & public offerings and the firm is handling various cases like compounding of offences, Adjudication of penalties/ Enquiry, inspection and investigation in MCA.
5.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Appointment under retire by rotation	Re-appointed as an Independent (Non-Executive) Director of the Company, not liable to retire by rotation, is for a second term of 5 (five) consecutive years w.e.f. September 19, 2025 to September 18, 2030 (both days	Appointed as Secretarial Auditors of the Company for a first term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a proposed annual secretarial audit fees of Rs. 67,000/- (Rupees Sixty

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			inclusive).	Seven Thousand), payable in one or more tranches, plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in connection with performing the secretarial audit of the Company, with the power of the Audit Committee / Board to alter and vary the terms and conditions of appointment, revision in the fees during the tenure of the Auditors, in such manner and to such extent as may be mutually agreed with the Secretarial Auditors.
6.	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Mr. Sanjay Agarwalla is not related to any Director / KMP of the Company	Not Applicable	Not Applicable

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