

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA)

Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068

Email : cs@bajajngp.com Website: www.tashiindia.com

Date: July 10, 2024

The Listing compliance Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street,
MUMBAI – 400 001

Scrip Code : 512271

Sub : Outcome of Board Meeting held on 10th July, 2024

This is with reference to the above Subject, we hereby inform you that;

1. The Meeting of the Board of Directors of the Company was held on Wednesday, the 10th day of July, 2024 at 2.30 P.M. And concluded at 3.00 P.M.
2. The Board of Directors has considered and approved the following;
 - i) Accepted resignation of Ms. Arti Batra, Company Secretary, Compliance Officer and Chief Financial Officer, with effect from closing business hours of 10th Day of July, 2024.

You are therefore, requested to take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,
For TASHI INDIA LIMITED



DIRECTOR



Encl : As above.

ARTI BATRA

Company Secretary
Plot No. 66, Near Bajaj College
CMPDI Road, Nagpur – 440014, Maharashtra

ANNEXURE - B

To,
The Board of Directors,
TASHI INDIA LIMITED,
Imambada Road, Nagpur,
Maharashtra – 440018, India

Date: 10-07-2024

SUB: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY & CFO

Dear Sir/Mam,

I, Arti Batra, the Associate Company Secretary (ACS: 57085) and Member of Institute of Company Secretaries of India (ICSI) as per the Company Secretaries Act, 1980, hereby tender my resignation from the post of Company Secretary and Chief Financial Officer (KMP) as per Companies Act.2013 and Compliance Officer as per terms of Regulation 6(l) of SEBI (LODR) Regulations, 2015 of M/s. Tashi India Limited (the 'Company') with effect from 10th July, 2024. Due to personal reasons.

I request the Board of Directors to relieve me from the duties of Company Secretary, Chief Financial Officer and Compliance Officer with effect from the closing of working hours of 10th July, 2024 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I appreciate the support of the Board of Directors of the company.

Thanking You,


Arti Batra
Company Secretary
ACS 57085

Received & Accepted
For TASHI INDIA LIMITED

DIRECTOR