

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 : Resignation of Company Secretary, Compliance Officer & Chief Financial Officer

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

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchanges that Arti Batra (ACS 57085) has conveyed her decision to resign from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company, due to her personal reasons with effect from the close of business hours of Wednesday, 10th July 2024 to facilitate smooth transition. The Company has accepted her resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For TASHI INDIA LIMITED



AKSHAY RANKA

DIRECTOR

DIN: 00235788



Encl : As above.

Annexure A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
Dated 13th July 2023)

ARTI BATRA (ACS 57085)	
Reason for change (Resignation)	Due to personal reasons
Date of cessation	With effect from close of business hours on Wednesday, 10 th July 2024
Brief profile	NA
Disclosure of relationships between directors	NA



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