

04th September 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Ref: Scrip Code - 505285

SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RECOMMENDATION TO APPOINT INDEPENDENT DIRECTORS

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to bring to your attention that the members of Nomination and Remuneration Committee and the Board of Directors at their meeting held on 04th September 2024, recommended to the shareholders, appointment of Mr. Jacob George Kandathil (DIN: 07129183) and Mr. Pradeep Bhandari (DIN: 00344194) as non-executive independent directors of the company in the ensuing annual general meeting of the Company.

The 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 will be intimated to stock exchange subject to the appointment of Mr. Jacob George Kandathil (DIN: 07129183) and Mr. Pradeep Bhandari (DIN: 00344194), by the shareholders in the ensuing 62nd annual general meeting of the Company.

Thanking you,

Yours faithfully,
For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA
DIRECTOR
DIN: 01608328

