

TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2024-25

09th October, 2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

BSE Scrip Code: 531628

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

With reference to the above captioned subject, and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. (09th October 2024) has inter-alia, approved the following matters:

1. Appointment of Mr. Sridharan Santhoshkumar (DIN: 00580728) as an Additional Director (Non-Executive and Non-Independent) with effect from 09th October 2024.
2. Appointment of Mr. Sethuraman Dhilipkumar (DIN: 00580772) as an Additional Director (Non-Executive and Non-Independent) with effect from 09th October 2024.
3. Resignation of Mr. Satheesh Kumar Semmalai (DIN: 10177140) as Director (Non-Executive and Non-Independent) of the Company with effect from 09th October 2024.
4. Resignation of Mr. Duraisamy Jeevanandham (DIN: 10176916) as Director (Non-Executive and Non-Independent) of the Company with effect from 09th October 2024.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the disclosures pertaining to the said Appointments & Resignation is enclosed as **Annexure A**.



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Further, we would also like to inform that the Board meeting commenced at 10.30 AM and concluded at 11.40 AM.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you,

For TEJASSVI AAHARAM LIMITED



SHYAMKUMAR

MANAGING DIRECTOR

DIN: 09098976



TEJASSVI AAHARAM LIMITED

ANNEXURE A

APPOINTMENT OF MR. SRIDHARAN SANTHOSHKUMAR (DIN: 00580728) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) WITH EFFECT FROM 09th OCTOBER 2024.

S.no	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Appointment
2.	Date of appointment & term of Appointment	The Board of Directors has at its meeting held on 09 th October 2024 approved the appointment of Mr. Sridharan Santhoshkumar (DIN: 00580728) as an Additional Director (Non-Executive & Non-Independent) of the Company. He shall hold the office till the conclusion of the 31 st Annual General Meeting (AGM)
3.	Qualification & brief profile (In case of Appointment)	Mr. Sridharan Santhoshkumar, aged 50, has vast experience in Marketing, Procurement and processing of food products and other allied business activities
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sridharan Santhoshkumar is not related to any director of the Company.

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APPOINTMENT OF MR. SETHURAMAN DHILIPKUMAR (DIN: 00580772) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) WITH EFFECT FROM 09th OCTOBER 2024.

S.no	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Appointment
2.	Date of appointment & term of Appointment	The Board of Directors has at its meeting held on 09 th October 2024 approved the appointment of Mr. Sethuraman Dhilipkumar (DIN: 00580772) as an Additional Director (Non-Executive & Non-Independent) of the Company. He shall hold the office till the conclusion of the 31 st Annual General Meeting (AGM)
3.	Qualification & brief profile (In case of Appointment)	Mr. Sethuraman Dhilipkumar, aged 51, Having vast experience in the supply chain Management, all activities involved in the flow of goods, services, information, and finances from the origin to consumption.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sethuraman Dhilipkumar is not related to any director of the Company.

TEJASSVI AAHARAM LIMITED

RESIGNATION OF MR. SATHEESH KUMAR SEMMALAI (DIN: 10177140) AS DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) OF THE COMPANY WITH EFFECT FROM 09TH OCTOBER 2024.

S.no	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. Resignation	Resignation
2.	Date of appointment & Term of Appointment	Date of Cessation: 09 th October 2024 Term of Appointment: NA
3.	Qualification & brief profile (In case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

RESIGNATION OF MR. DURAISAMY JEEVANANDHAM (DIN: 10176916) AS DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) OF THE COMPANY WITH EFFECT FROM 09th OCTOBER 2024.

S.no	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Resignation
2.	Date of appointment & Term of Appointment	Date of Cessation: 09 th October 2024 Term of Appointment: NA
3.	Qualification & brief profile (In case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

08th October 2024

To
The Board of Directors,
TEJASSVI AAHARAM LIMITED,
No. 99/5, Sneha Sadan Apartments,
Nungambakkam High Road,
Tirumurthy Nagar, Nungambakkam,
Chennai 600034

Sub: Resignation letter.

Dear Sir,

Due to my personal commitments, I hereby resign as Director of the company with effect from 09th October 2024 after closure of business hours. I humbly request you to relieve me from the responsibilities of directorship with effect from 09th October 2024.

Please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, Chennai to give effect for my resignation.

Thanking You

Yours Sincerely,



Satheesh Kumar Semmalai

DIN: 10177140

08th October 2024

To
The Board of Directors,
TEJASSVI AAHARAM LIMITED,
No. 99/5, Sneha Sadan Apartments,
Nungambakkam High Road,
Tirumurthy Nagar, Chennai 600034

Dear Sir,

Sub: Resignation letter.

This is with reference to the above subject. Due to preoccupation and other personal commitments. I would like to tender my resignation as director of the company with effect from 09th October 2024.

I confirm that there are no material reasons. I thank the opportunity given to me to serve on the board and would thank all the board member and the management team for the support extended to me during my tenure as director of the company.

Regards,



Duraisamy Jeevanandham

DIN: 10176916