

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 25-08-2024

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Independent Woman Director on the Board of Tulsyannec Limited ("the Company")

Ref: BSE Scrip Code: 513629

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that based upon the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company through passing of circular resolution dated August 25, 2024, has appointed Mrs. J Sumathi (DIN: 10752449) as an Additional Director (categorized as an 'Independent Woman Director') of the Company, not liable to retire by rotation, to hold the office as such till the date of the ensuing 77th Annual General Meeting ("AGM") of the Company and her tenure as a Woman Independent Director to hold the office for a term of 5 (five) consecutive years on the Board of the Company commencing with effect from August 25, 2024 till August 24, 2029 (both days inclusive), subject to approval of the Members at the ensuing 77th AGM of the Company scheduled to be held on September 25, 2024.

We hereby confirm that Mrs. J Sumathi satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as Director of the Company. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations. Further, Mrs. J Sumathi is not related to the Promoter or Promoter Group.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as an **Annexure-I**.

The above information will also be made available on the website of the Company at www.tulsyannec.in.

This is for your information and necessary record.

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



BRIEF PROFILE OF THE DIRECTOR

Name of the Director	Mrs. J Sumathi
Age	60 years
DIN	10752449
Qualification & Experience	Mrs. J Sumathi has done M.Com., PGDBA, BGL and is an Associate Member of Institute of Company Secretaries of India. She is having more than 28 years of experience in the field of Company Secretary and legal.
Nature of expertise in specific functional areas	She is having more than 28 Years of experience in the field of legal, governance functions and company secretarial compliance matters.
Reason for change (appointment, re-appointment, cessation, etc.)	Appointment
Date of first appointment on the Board	August 25, 2024
Terms & Conditions of appointment along with details of remuneration sought to be paid	The appointment of Mrs. J Sumathi as an Independent (Non-Executive) Woman Director of the Company, not liable to retire by rotation, is for a term of 5 (five) consecutive years w.e.f. August 25, 2024 till August 24, 2029 (both days inclusive) at such remuneration to be paid by way of sitting fee for attending all the Board / Committee meetings (in which she will a member) at discretion of the Board of Directors to alter and vary the said terms and conditions and amendments thereto as may be agreed to between the Board of Directors and Mrs. J Sumathi.
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Not Applicable
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Not Applicable
The number of Meetings of the Board attended during the financial year 2023-24	Not Applicable
Other Directorships, Membership/Chairmanship of Committees of other Boards	Nil
Names of listed entities (including this entity) in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Mrs. J Sumathi holds the Independent Woman Directorship in Tulsyannec Limited and doesn't hold the membership in any Committees of the Board of Tulsyannec Limited and she has not resigned from any listed entity in the past three years.
The justification for choosing the appointees for	In the opinion of the Board, Mrs. J Sumathi

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



<p>appointment as Independent Director</p>	<p>fulfils the conditions as specified in the Act, and Rules made hereunder and the SEBI (LODR) Regulations, 2015 for her appointment as an Independent Woman Director of the Company and she is Independent in the opinion of the Management of the Company.</p>
<p>The skills and capabilities required for the role and the manner in which the proposed person meets such requirements</p>	<p>The Board considers that the association of Mrs. J Sumathi would be of immense benefit to the Company and is desirable to continue to avail her services as an Independent Woman Director.</p>

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

