

**TAAZA INTERNATIONAL LIMITED**  
Regd. Office - Plot no.83, Panchasheel Enclave, Yapral  
Hyderabad-500087, Telangana, INDIA  
CIN:L51109TG2001PLC072561



To,

Date: 20.06.2024

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 20.06.2024**

**Unit: Taaza International Limited (Scrip code:537392)**

With reference to the subject cited, this is to inform the Exchange that the Board in its meeting held on Thursday, 20.06.2024 at 12.15 p.m. at its registered office at 83, Panchasheel Enclave, Yapral Hyderabad-500087, Telanganahas considered and approved the Appointment of Mr. Rama Rao Gondu as Additional Director of the Company in Executive category w.e.f. 20.06.2024.

The meeting concluded at 12:30 p.m.

Thanking you.

Yours sincerely,  
For Taaza International Limited

Srinivasa Rao Challa  
Whole time Director  
DIN: 08156264



Encl. as above



### Annexure I

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]**

<b>Particulars</b>	<b>Mr. Rama Rao Gondu</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; term of appointment/ resignation</b>	Appointed w.e.f. 20.06.2024 up to ensuing annual general meeting.
<b>Brief Profile</b>	Mr. Rama Rao Gondu is a Graduate in Arts. He has rich experience of more than 20 years in accounts, finance and HR activities.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Nil
<b>Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018</b>	Mr. Rama Rao Gondu is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	NA
<b>No. of shares held in the Company</b>	Nil