

Date: 27/08/2024

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 524514

Sub: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith the Outcome of the Board Meeting held on 27/08/2024.

Kindly take this on your records.

The meeting started at 11:00 A.M.

The meeting concluded at 11:45 AM

Thanking You

For TULASEE/BIO-ETHANOL LIMITED



Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



Encl.: As Above

OUTCOME OF BOARD MEETING

The Board of Directors of Tulasee Bio-Ethanol Limited met today and inter alia transacted the following business:

1. Appointment of Mr. Santosh Mayekar (DIN: 02755037) as an Additional Non-Executive and Independent Director of the Company not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 27/08/2024 to 26/08/2029, subject to the approval of the shareholders;
2. Appointment of Mr. Rajesh Ramchandra Ambre (DIN: 10749943) as an Additional Non-Executive and Independent Director of the Company not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 27/08/2024 to 26/08/2029, subject to the approval of the shareholders;
3. Resignation of Mr. Anil Goyal (DIN: 00019297) as an Independent Director of the Company;
4. Resignation of Mr. Ashwin Pandya Gajanan (DIN: 03270119) as an Independent Director of the Company;
5. Resignation of Mr. Kishor Ramji Tank (DIN: 03341324) as an Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "Annexure – I".

Thanking You

For TULASEE BIO-ETHANOL LIMITED

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



Annexure-I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Santosh Mayekar, Independent Director (DIN: 02755037)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Santosh Mayekar is appointed as an Independent Director with effect from August 27, 2024
Date of Appointment / Cessation	August 27, 2024
Term of appointment	5 years i.e. August 27, 2024 to August 26, 2029
Brief Profile	Since 18 years of Experience in Hospitality Business
Disclosure of relationships between Directors	Mr. Santosh Mayekar is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

Particulars	Mr. Rajesh Ramchandra Ambre, Independent Director (DIN:10749943)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajesh Ramchandra Ambre is appointed as an Independent Director with effect from August 27, 2024
Date of Appointment / Cessation	August 27, 2024
Term of appointment	5 years i.e. August 27, 2024 to August 26, 2029
Brief Profile	Since 20 years of Experience in Real Estate
Disclosure of relationships between Directors	Mr. Rajesh Ramchandra Ambre is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

Particulars	Mr. Anil Goyal, Independent Director (DIN: 00019297)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Anil Goyal (DIN: 00019297) as an Independent Director of the Company, with effect from close of business hours on August 27, 2024.
Date of Appointment / Cessation	August 27, 2024
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation along with detailed reason for	Enclosed as Annexure – II



resignation	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Particulars	Mr. Ashwin Pandya Gajanan, Independent Director (DIN: 03270119)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ashwin Pandya Gajanan (DIN: 03270119) as an Independent Director of the Company, with effect from close of business hours on August 27, 2024.
Date of Appointment / Cessation	August 27, 2024
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – III
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Particulars	Mr. Kishor Ramji Tank, Independent Director (DIN: 03341324)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Kishor Ramji Tank (DIN: 03341324) as an Independent Director of the Company, with effect from close of business hours on August 27, 2024.
Date of Appointment / Cessation	August 27, 2024
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation along	Enclosed as Annexure – IV



with detailed reason for resignation	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

A circular purple stamp for Tulsee Bio-Ethanol Limited, Mumbai. The text 'TULSEE BIO-ETHANOL LIMITED' is written around the top inner edge, and 'MUMBAI' is in the center. A small star is at the bottom. A handwritten signature in blue ink is written over the stamp.

Date: August 22, 2024

To,
The Board of Directors
Tulasee Bio-Ethanol Limited,
41/3, Village Lohop.Chowk Lohop Road,
Tal. Khalapur, Dist Raigad,
Maharashtra-410202.

Dear Sir(s),

Sub: Resignation from the Board of Tulasee Bio-Ethanol Limited as an Independent Director

Due to my other professional commitments, I hereby resign from the office of Independent Director of Tulasee Bio-Ethanol Limited with effect from the closure of business hours of August 27, 2024.

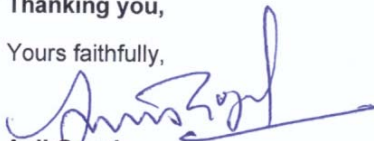
It has been a pleasure and privilege to serve on the Board. I deeply appreciate the professionalism of my board colleagues as well as the management team.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I request the Company to file the necessary forms with the concerned Registrar of Companies, and other regulatory authorities as required.

Thanking you,

Yours faithfully,



Anil Goyal
DIN: 00019297

Date: August 22 , 2024

To,
The Board of Directors
Tulasee Bio-Ethanol Limited,
41/3, Village Lohop.Chowk Lohop Road,
Tal. Khalapur, Dist Raigad,
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I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I request the Company to file the necessary forms with the concerned Registrar of Companies, and other regulatory authorities as required.

Thanking you,

Yours faithfully,


Ashwin Pandya Gajanan
DIN: 03270119

KISHOR TANK

Pabla Wadi, Shree Krishna Nagar, Agar Wadi Road, Mankhurd (E), Mumbai – 400088

Mobile: 8082447616 / Email: kishortank220969@gmail.com

Date: August 22, 2024

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The Board of Directors
Tulasee Bio-Ethanol Limited,
41/3, Village Lohop.Chowk Lohop Road,
Tal. Khalapur, Dist Raigad,
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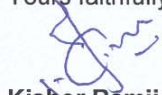
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I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I request the Company to file the necessary forms with the concerned Registrar of Companies, and other regulatory authorities as required.

Thanking you.

Yours faithfully,



Kishor Ramji Tank
DIN: 03341324