

Date: 10/09/2019

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

Dear Sir/Madam,

Sub: Intimation of Circular Resolution passed by the Board of Directors for appointment of Ms. Antonisamy Axilium Jayamary (DIN: 07410090) as an Additional Director (Women, Non-Executive & Independent) on the Board of the Company

With reference to the subject cited above and pursuant to the provisions of Sections 149, 150, 152, 161 and 164(2) of the Companies Act 2013 read with rules 3 & 4 of Companies (Appointment and Qualification of Directors) Rules 2014 & Schedule IV to the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions (including any statutory modifications or re-enactment thereof for the time being in force), we hereby intimate you that the Board of Directors vide circular resolution passed on 10th September, 2019 have approved the appointment of Ms. Antonisamy Axilium Jayamary (DIN: 07410090) as an Additional Director (Women, Non-Executive & Independent) on the Board of the Company with effect from 10th September, 2019 to hold the office for a term of up to five consecutive years from the date of appointment subject to approval of the members at the next General Meeting of the Company.

Her brief profile is enclosed as an **Annexure-1** to this intimation.

We request you to kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Tulsy NEC Limited



Sanjay Tulsy
Managing Director
DIN: 00632802

**BRIEF PROFILE OF MS. ANTONISAMY AXILIUM JAYAMARY (DIN: 07410090),
ADDITIONAL DIRECTOR (WOMEN, NON-EXECUTIVE & INDEPENDENT)**

Ms. Antonisamy Axilium Jayamary has worked as a Lecturer in a Polytechnic College for 2 years. She was in Tamil Nadu Electricity Board at various positions in different departments from Assistant Engineer to Director Operation for a period of 34 years. She has attended various international programmes on Wind and Renewable Energy. She has undergone various trainings on Electrical and Thermal Power Systems. She is a fellow member of Institution Engineers India. She is having vast experience in Grid Management, Renewable Integration and TNERC / CERC Regulations and legal forums in various posts.

She is having vast experience and profound knowledge in the System operation and Market operation of the grid, can handle the technical and commercial issues of all the components of the grid which comprise generating states (Central, State and private), transmission Network and distribution load management within the ambit of stipulated Electricity ACT, National Tariff policy, regulations and any legal directions.

She has represented her organization in various forums, technical committees in both state and central and also international level and played a vital role in steering the organization towards achieving the set target and objectives in the power sector.