

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

Dated: 14<sup>th</sup> February, 2020

Dear Sir/Madam,

**Sub: Resignation of Mr. Chakkolath Ramachandran from the post of Non-Executive Independent Director of the Company**

**Ref: Scrip Code: 513629**

In terms of the provisions of Regulation 30 read with Part A Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Chakkolath Ramachandran (DIN: 00050893) has resigned from the post of Non-Executive Independent Director of the Company w.e.f. 14<sup>th</sup> February, 2020. The copy of his resignation letter is attached herewith for you information.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,  
For Tulsyan NEC Limited

  
Sanjay Agarwalla  
Whole Time Director  
DIN: 00632864

*Encl: As below*

//SPEED POST//

Date: 21<sup>st</sup> Dec, 2019

To:

<b>The Company</b> TULSYAN NEC LIMITED CIN: L28920TN1947PLC007437 Reg Off: 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai-600034.	<b>The Board of Directors</b> TULSYAN NEC LIMITED CIN: L28920TN1947PLC007437 Reg Off: 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai-600034.
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**Sub: Resignation from the Directorship of the Company**

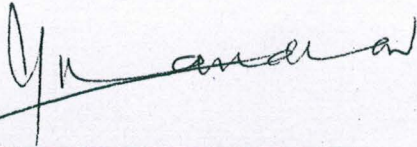
Dear Sir/Madam,

I hereby tender my resignation as the Director of the Company with immediate effect due to health reasons. I request that the notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

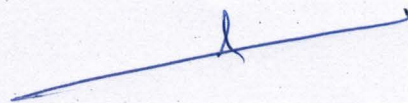
I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.



C. Ramachandran  
(DIN: 00050893)  
F-108,  
Anna Nagar East, 3<sup>rd</sup> street,  
Chennai -102.



Accepted by Board  
On 14th Feb. 2020