



Date: 1st October 2020

CIN : L99999MH1962PLC012549

BSE Limited

PhirozeJeejeebhoy Towers,
Mumbai – 400001.

Dear Sir,

SUB: INTIMATION WITH RESPECT TO RE-APPOINTMENT OF MRS. NIRMAL CARIAPPA AS AN INDEPENDENT DIRECTOR AND APPOINTMENT OF MR. SURESH VAIDYANATHAN AS A DIRECTOR DESIGNATED AS WHOLE-TIME DIRECTOR OF THE COMPANY.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Schedule III to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 58th Annual General Meeting of the Company held today i.e. 30th September 2020 through video conferencing, the shareholders of the Company *inter alia* considered and approved the following:

1. Re-appointment of Mrs. Nirmal Cariappa as an Independent Director for a second term of 5 (five years).
2. Appointment of Mr. Suresh Vaidyanathan as a Director designated as a whole time Director on the board of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited dated 20th June 2018, we wish to affirm that the Company and the Nomination and Remuneration Committee while considering the re-appointment and appointment of Mrs. Nirmal Cariappa and Mr. Suresh Vaidyanathan as Directors respectively have ensured and verified that the said individuals are not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the particulars of the Director appointed are enclosed herewith.

This is for your information.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**


ATUL GUPTA
DIRECTOR



DIN: 01608328



Address: No. 1, 6th Avenue, Harrington Road, Chetpet, Chennai – 600031.

Tulive Developers Ltd.,
Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009.
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DISCLOSURE OF INFORMATION PURSUANT TO SEBI CIRCULAR CIR/CFD/CMD/4/2015

Name of the Director	Mrs. Nirmal Cariappa	Mr. Suresh Vaidyanathan
Nature of event	Re-appointment	Appointment
Designation	Independent Director	Director designated as Whole-time Director
Reason for appointment / re-appointment	Mrs. Nirmal Cariappa was appointed as an Independent Director on the board of the Company for a period of 5 years. Her term as an independent director on the board of the Company ends at the 58 th Annual General Meeting. Hence the approval of shareholders was sought for re-appointment of Mrs. Nirmal Cariappa as an Independent Director on the board of the Company to hold office for a second term of 5 years.	Mr. Suresh Vaidyanathan was appointed as an Additional Director designated as a whole-time director on the Board of the Company in board meeting held on 1 st September 2020 who shall hold office till the date of the 58 th Annual General Meeting. Hence the approval of shareholders was sought for appointing him as a Director designated as whole time director.
Date of appointment / re-appointment	30 th September 2020	30 th September 2020
Term of appointment / re-appointment	As she is proposed to be re-appointed as an independent director, her term of office will not be liable to retire by rotation.	His office as a Director of the Company is subject to retirement by rotation.


<p>Brief profile of the Director appointed / re-appointed</p>	<p>Mrs. Nirmal Cariappa aged 61 years is an Independent Woman Director on the Board of the Company. She is a qualified B.A.B.L Graduate. She has a wide and rich experience of over 35 years in the field of Property law matters. She is proficient in handling matters related to property law independently.</p>	<p>Completed graduation and diploma in business and industrial management in 1985 in Chennai and joined M/s. Best & Crompton Engineering Ltd. as a Junior Management Trainee in accounts/finance dept. Till 1987. Then worked in sales and marketing of various products for 8 years in the Sultanate of Oman. From 1995 to 2007 worked as General Manager Sales with M/s. Ramaniyam Real Estates Pvt. Ltd who were in the field of residential and commercial development in Chennai. From Sept. 2007 associated with Tulive Developers and their associated companies as CEO who are also in the same residential and commercial development.</p>
<p>Disclosure of relationship with any Director</p>	<p>Mrs. Nirmal Cariappa is not related to any Director of Tulive Developers Limited</p>	<p>Mr. Suresh Vaidyanathan is not related to any Director of Tulive Developers Limited</p>