

Date: 30-09-2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Managerial Personnel

The members of the Company at the 75th Annual General Meeting held on September 30, 2022, approved the re-appointment of –

- a) Mr. Lalit Kumar Tulsyannec (DIN: 00632823) as the Managing Director (Executive Chairman) of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years w.e.f. July 11, 2022 at a remuneration not exceeding Rs. 10,00,000 p.m. (including all benefits and perquisites)
- b) Re-appointment of Mr. Sanjay Tulsyannec (DIN: 00632802) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years w.e.f. September 30, 2022 at a remuneration not exceeding Rs. 10,00,000 p.m. (including all benefits and perquisites)
- c) Re-appointment of Mr. Sanjay Agarwalla (DIN: 00632864) as the Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years w.e.f. September 21, 2022 at a remuneration not exceeding Rs. 10,00,000 p.m. (including all benefits and perquisites)

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, their brief profile is enclosed herewith.

Request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



BRIEF PROFILE OF THE DIRECTORS

Name of the Director	Lalit Kumar Tulsyan	Sanjay Tulsyan	Sanjay Agarwalla
DIN	00632823	00632802	00632864
Age	62 years	58 years	59 years
Designation	Managing Director (Executive Chairman)	Managing Director	Whole Time Director
Date and Term of Re-appointment	Subject to approval of the members at the ensuing 75 th Annual General Meeting of the Company and on the recommendations of the Nomination & Remuneration Committee, the Board of Directors, at their meeting held on July 08, 2022, has approved the Re-appointment of Mr. Lalit Kumar Tulsyan (DIN: 00632823) as the Managing Director (Executive Chairman) of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years w.e.f. July 11, 2022 at a remuneration not exceeding Rs. 10,00,000 p.m. (including all benefits and perquisites)	Subject to approval of the members at the ensuing 75 th Annual General Meeting of the Company and on the recommendations of the Nomination & Remuneration Committee, the Board of Directors, at their meeting held on July 08, 2022, has approved the Re-appointment of Mr. Sanjay Tulsyan (DIN: 00632802) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years w.e.f. September 30, 2022 at a remuneration not exceeding Rs. 10,00,000 p.m. (including all benefits and perquisites)	Subject to approval of the members at the ensuing 75 th Annual General Meeting of the Company and on the recommendations of the Nomination & Remuneration Committee, the Board of Directors, at their meeting held on July 08, 2022, has approved the Re-appointment of Mr. Mr. Sanjay Agarwalla (DIN: 00632864) as the Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years w.e.f. September 21, 2022 at a remuneration not exceeding Rs. 10,00,000 p.m. (including all benefits and perquisites)
Date of Original Appointment	12/07/1996	01/10/1996	22/09/2011
Reason for change	The existing term of Mr. Lalit Kumar Tulsyan will expire on July 11, 2022 and hence the Board of Directors has extended his term as the Managing Director (Executive Chairman) of the Company for another 5 years w.e.f. July 11, 2022	The existing term of Mr. Sanjay Tulsyan will expire on September 30, 2022 and hence the Board of Directors has extended his term as the Managing Director of the Company for another 5 years w.e.f. September 30, 2022	The existing term of Mr. Sanjay Agarwalla will expire on September 21, 2022 and hence the Board of Directors has extended his term as the Whole Time Director of the Company for another 5 years w.e.f. September 21, 2022
Qualification and Brief Profile	Mr. Lalit Kumar Tulsyan has done B.Com and he is having an overall experience of 41 years in Business Management and Finance	Mr. Sanjay Tulsyan has done B.Com (Hons) and he is having an overall experience of 36 years in Finance, Marketing and Operation	Mr. Sanjay Agarwalla has done B.Com (Hons) and he is having an overall experience of 31 years in Finance and Marketing
Directorships held in other companies	(a) Tulsyan Smelters Private Limited (b) Chitrakoot Steel and Power Private Limited (c) Tulsyan Power Private Limited	(a) Tulsyan Smelters Private Limited (b) Chitrakoot Steel and Power Private Limited (c) Tulsyan Power Private Limited (d) Color Peppers Media Private Limited	(a) Chitrakoot Steel and Power Private Limited (b) Tulsyan Power Private Limited (c) Color Peppers Media Private Limited
Number of equity shares held in the Company	40,46,645	44,75,481	15,098
Relationship between Directors / KMPs inter-se	Mr. Lalit Kumar Tulsyan is the elder brother of Mr. Sanjay Tulsyan, Managing Director of the Company	Mr. Sanjay Tulsyan is the younger brother of Mr. Lalit Kumar Tulsyan, Managing Director (Executive Chairman) of the Company	Not related to any Director / KMP of the Company

For **Tulsyan NEC Limited**



Parvati Soni
Company Secretary & Compliance officer