

Date: 31/08/2019

To,  
The BSE Limited,  
25<sup>th</sup> 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 Nodal Officer of the Company**

With reference to the subject cited above, we hereby intimate you that the Board of Directors vide circular resolution passed on 31<sup>st</sup> August, 2019 have approved the appointment of Mrs. Parvati Soni, Company Secretary & Compliance Officer, as the Nodal officer of the Company with effect from 31<sup>st</sup> August, 2019 pursuant to Rule 7(2A) & Rule 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019, and all other applicable provisions of the Companies Act, 2013 read with rules made there under (including any statutory modification or re-enactment thereof for the time being in force).

We request you to kindly take the same on your record for all the future correspondences with the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Tulsyann NEC Limited**

  
**Sanjay Agarwalla**  
**Whole Time Director**  
**(DIN: 00632864)**

**Registered Office:** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu.  
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