



Date: 1st September 2020

CIN : L99999MH1962PLC012549

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir,

SUB: INTIMATION OF APPOINTMENT OF MR. SURESH VAIDYANATHAN AS AN ADDITIONAL DIRECTOR DESIGNATED AS WHOLE-TIME DIRECTOR OF THE COMPANY

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on i.e., 1st September 2020, Tuesday has approved the appointment of Mr. Suresh Vaidyanathan (DIN:08857297) as an Additional Director on the Board of the Company with effect from 1st September 2020.

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 Board of Directors and the Nomination and Remuneration Committee while considering the appointment of Mr. Suresh Vaidyanathan as Director had verified that the said individual is not debarred from holding the office of Director pursuant to any SEBI order.

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**



RAMANA SHETTY VENKATA KRISHNA
DIRECTOR

DIN: 01470034

Address: No.5, 3rd Street, Subbarao Avenue, Nungambakkam, Greams Road, Chennai – 600006



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DISCLOSURE OF INFORMATION PURSUANT TO SEBI CIRCULAR CIR/CFD/CMD/4/2015

Name of the Director	Mr. Suresh Vaidyanathan
Nature of event	Appointment
Designation	Additional Director (Non-promoter/executive director)
Reason for appointment	The Company on considering the rich expertise of Mr. Suresh Vaidyanathan is of the opinion that his appointment on the Board of the Company would contribute to the development of the Company. Mr. Suresh Vaidyanathan is the CEO & CFO of the Company.
Date of appointment	31 st August 2020
Term of appointment	His office as a Director of the Company is subject to retirement by rotation.
Brief profile of the Director appointed	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 Limited and their associated companies ,who are also in the same residential and commercial development.
Disclosure of relationship with any Director	Mr. Suresh Vaidyanathan is not related to any Director of Tulive Developers Limited

Tulive Developers Ltd.,

Regd. Office : # 21/22, "Loha Bhavan" PD Mello Road, Mumbai - 400 009.

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