

Date: 27/11/2024

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale of Land

Ref.: BSE SCRIP CODE: 513629 -Tulsyannec Limited

With reference to the subject captioned above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that the Company has entered into an Agreement to Sale on November 27, 2024 at Bangalore in favour of M/s. FP Seating Private Limited (Buyer), for sale of 3.5 acres of land and building at Doddaballapur, on such terms and conditions as are mentioned therein and at an agreed consideration amount of Rs.21.5 crores.

The entire consideration amount shall be received by the Company in due course.

Further, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we are providing the following details:

1. name(s) of parties with whom the agreement is entered: M/s. FP Seating Private Limited
2. purpose of entering into the agreement: Sale of a non-core asset
3. shareholding, if any, in the entity with whom the agreement is executed: Nil
4. significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.: Not Applicable
5. whether, the said parties are related to promoter/promoter group/ group companies in any manner: No
6. whether the transaction would fall within related party transactions: No
7. in case of issuance of shares to the parties, details of issue price, class of shares issued: Not Applicable
8. any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc: Nil
9. in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): Not Applicable
 - a. name of parties to the agreement;
 - b. nature of the agreement;
 - c. date of execution of the agreement;
 - d. details of amendment and impact thereof or reasons of termination and impact thereof.

The above information will also be made available on the website of the Company at www.tulsyannec.in.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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