

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Dated: 14th December, 2017

Dear Sir/ Madam,

Sub.: 1) Resignation of Shri. Pondavakkam Tharmam Rangamani from the Board of Tulsyannec Limited

Ref.: 1) Regulation 30 of the SEBI (LODR) Regulations, 2015
2) SCRIP CODE: 5I3629 -Tulsyannec Limited

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform your good offices that the Board of Directors of the Company, at their meeting held today i.e 14th December, 2017 took note of the resignation placed by Shri. Pondavakkam Tharmam Rangamani, who has tendered his resignation letter dated 12th December, 2017 due to health problems.

The Board also placed on record his appreciation for the valuable contribution made by Shri. Pondavakkam Tharmam Rangamani during his tenure as the Independent Director of the Company.

Kindly take the same on record.

Thanking you
Yours faithfully
For Tulsyannec Limited


Rakhal Panigrahi
Company Secretary cum Compliance officer