

**TEJASSVI AAHARAM LIMITED**

**Regd. Off.:**

New No.31, Lazarus Church Road,  
R.A.Puram, Chennai 600 028  
CIN: L15549TN1994PLC028672  
Website: talchennai.in  
mail:taltdchennai@gmail.com

TAL/BSE/2021-22

12<sup>th</sup>February, 2022

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Fort, Mumbai – 400 001,  
Maharashtra.

**BSE Script: 531628**

Dear Sir/ Madam,

**Sub:** Intimation of Resignation of Chief Financial officer (Key Managerial Personnel).

**Ref:** Submission of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Mr. Paramasamy Kumaresan has tendered his resignation from the services of the Company as Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reasons effective from the close of business hours on 12th February, 2022 and the same has been taken on record by the Board of directors at their meeting held today i.e., Saturday, 12<sup>th</sup> February, 2022.

The Nomination and remuneration Committee Board of directors of the Company is in the course of finding a suitable replacement for the position of Chief Financial Officer.

The Board placed on record the valuable services rendered by Mr. Paramasamy Kumaresan during his tenure as the Chief Financial Officer of the Company.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you

**Yours faithfully,**  
**For TEJASSVI AAHARAM LIMITED**



**SHYAMKUMAR**  
**MANAGING DIRECTOR**  
**DIN: 09098976**