

TEJASSVI AAHARAM LIMITED

Regd. Off.:

New No.31, Lazarus Church Road,

R.A.Puram, Chennai 600 028

CIN: L15549TN1994PLC028672

Website: talchennai.in

E-mail: taltdchennai@gmail.com

TAL/BSE/2021-22

02nd December, 2021.

The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001.

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Resignation & Appointment of Company secretary and Compliance officer

Ref: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mrs. Jayashree, has tendered her resignation from the position of the Company Secretary and Compliance Officer of the Company, with effect from closure of the business hours of 30th November, 2021.

Further we hereby inform you that the Board of Directors of the company at its meeting held on 01st December, 2021 appointed Mr. V S Ravi Kumar (ICSI membership No. ACS 17054) as "Company Secretary and Compliance Officer" pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of the company w.e.f. 01st December, 2021.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find the disclosures pertaining to the said Resignation & Appointment is enclosed as Annexure A.

For your information, the Board meeting concluded at 6.30 P.M. You are requested to take note of the above.

Thanking you,

Yours faithfully

For TEJASSVI AAHARAM LIMITED



SOMAN SHYAM KUMAR

MANAGING DIRECTOR

DIN: 09098976

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ANNEXURE A

1) Resignation of Mrs.Jayashree, Company Secretary and Compliance Officer of the Company.

| S.no | Particulars | Details |
|------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. November 30,2021 |
| 2. | Date of Appointment & Term of Appointment | NA |
| 3. | Qualification & brief profile (In case of Appointment) | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |

2) Appointment of Mr. V S Ravi Kumar, Company Secretary and Compliance Officer of the Company.

| S.no | Particulars | Details |
|------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as Company Secretary and Compliance Officer of the Company |
| 2. | Date of appointment & term of Appointment | Date of Appointment : 1 st December, 2021 Terms of Appointment: Mr. V S Ravi Kumar will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3. | Qualification & brief profile (In case of Appointment) | Mr. V S Ravi Kumar is a B.com and Associate Member of The Institute of Company Secretaries of India. He has over 17 years' experience in Finance, Accounting and Secretarial Compliances & Board Management matters. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |