

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/AUG

14th August 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 the Board Meeting held on 14th August 2021

Ref: Regulation 30, Schedule III, Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

The Audit Committee and the Board of Directors at their respective meetings held on 14th August 2021, inter-alia, has recommended the following:

a) Appointment of S R B R & ASSOCIATES LLP, Chartered Accountants (ICAI Firm Reg. no. 004997S/S200051) as the statutory auditors of the Company for a period of five years from the conclusion of the 27th Annual General Meeting to be held in 2021, in place of the existing Statutory Auditors, D. Sampthkumar & Co, Chartered Accountants, in compliance with mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

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

Thanking you,

Yours faithfully

For TEJASSVI AAHARAM LIMITED



SOMAN SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976