

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

17th January, 2022.

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 under Regulation 30 & Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 17th January 2022, has approved the following matters ;

1. Approval for reclassification of shareholders from 'promoter group' category to 'public' category,
2. Approval of notice for convening the extra ordinary general meeting of the company.

The certified true copy of minutes of the meeting in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The meeting was Commenced at 3.30 P.M and concluded at 5:00 P.M

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

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CERTIFIED TRUE COPY OF EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TEJASSVI AAHARAM LIMITED HELD ON MONDAY, 17TH JANUARY, 2022 AT 3.30 P.M. AT NEW NO.31, FIRST FLOOR, LAZARUS CHURCH ROAD, R A PURAM CHENNAI 600028

ITEM 6: APPROVAL OF RECLASSIFICATION OF SHAREHOLDERS FROM 'PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY:

The Board was informed that the Company had received request letters dated 10th January 2022 from the following persons requesting their reclassification from 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

S.no	Name of the persons	Number of equity shares held	Percentage of shares held
1.	K S Venugopal	431,090.00	6.16
2.	Vinodh venugopal	-	-
3.	Shyam venugopal	-	-
4.	Manoj venugopal	-	-
5.	V Dhanalakshmi	-	-
6.	V Gowripriya	-	-
7.	Surekha shyam Venugopal	-	-
8.	Gopuram enterprises limited	-	-

The Board was informed about the intimation made to BSE Limited on 10th January, 2022 about the receipt of request letter from the above said promoters seeking such reclassification.

It was further informed to Board about the rationale for such re-classification and the outgoing Promoter except for their shareholding in the Company is no way directly or indirectly associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, they are not involved in the day to day activities of the Company nor they are exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

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- a) The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- b) The trading in equity shares of the Company have not been suspended by the stock exchanges where equity shares of the Company are listed;
- c) The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

Accordingly on the basis of the rationale and request from the outgoing promoters in compliance with Regulation 31A of the SEBI LODR Regulations, the Board was of the view that the above mentioned requests for reclassification be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval Members of the company, BSE Limited and/or such other approval, if any, as may be necessary in this regard. The Board was also informed that none of the directors of the Company has any interest in the resolution.

The Board considered the matter and passed the following resolution:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**“SEBI LODR Regulations”**) and other applicable laws and Subject to the approval of shareholders, BSE Limited (**“BSE”**), and such other approvals as may be necessary, the consent of the Board be and is hereby accorded to approve the reclassification of holding(s) from ‘promoter group’ category to ‘public’ category shareholders for the following shareholders;

S.no	Name of the persons	Number of equity shares held	Percentage of shares held
1.	K S Venugopal	431,090.00	6.16
2.	Vinodh venugopal	-	-
3.	Shyam venugopal	-	-
4.	Manoj venugopal	-	-
5.	V Dhanalakshmi	-	-
6.	V Gowripriya	-	-
7.	Surekha shyam Venugopal	-	-
8.	Gopuram enterprises limited	-	-

RESOLVED FURTHER THAT on approval of the same by the shareholders, application be made by the Company to BSE Limited and/or to any other authority for their approval, as may be necessary to give effect to this resolution.

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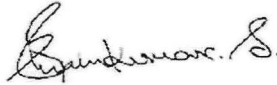
E-mail: taltdchennai@gmail.com

RESOLVED FURTHER THAT on approval of BSE Limited upon application of reclassification of above mentioned applicant, the Company shall effect such reclassification in the statement of shareholding pattern from immediate Succeeding quarter under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, any of the Directors, the Company Secretary or duly authorized officer of the Company be and are hereby jointly and/or severally authorised and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

//CERTIFIED TRUE COPY//

For TEJASSVI AAHARAM LIMITED



SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976