

# 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

June 23, 2021.

To,  
THE LISTING DEPARTMENT,  
BSE LIMITED,  
P.J.TOWERS, DALAL STREET,  
FORT, MUMBAI – 400 001,  
MAHARASHTRA.

BSE SCRIP CODE: 531628

Dear Sir,

Sub: Outcome of Board Meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors ('Board') of the Company, at its meeting held on June 22, 2021, inter alia, has transacted the following matters

1. The Appointment of Mr. Soman Shyamkumar, (DIN: 09098976) as an Additional director and Managing Director of the company with effect from June 22, 2021, subject to the approval of the Shareholders of the Company at a general meeting.
2. The Appointment of Mr. Chinnathambi Vinotikumar, (DIN: 09098986) as an Additional director (Independent and Non-Executive director) of the company with effect from June 22, 2021, subject to the approval of the Shareholders of the Company at a general meeting.
3. Mr. Govindarajulu Bakthavatsalu has resigned as the Additional Director of the Company due to personal reasons. The Board accepted resignation of Mr. Govindarajulu Bakthavatsalu effective from the closing hours of, June 22, 2021.

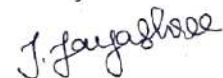
The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given in the enclosed Annexure.

1. A brief profile of Mr. Soman Shyamkumar, (DIN: 09098976) as an Additional director and Managing Director of the company.
2. A brief profile of Mr. Chinnathambi Vinotikumar, (DIN: 09098986) as an Additional director (Independent and Non-Executive director) of the company.

For your information, the Board meeting concluded at 7.15 P.M. You are requested to take note of the above.

Thanking you,

For TEJASSVI AAHARAM LIMITED



(J.JAYASHREE)  
COMPANY SECRETARY & COMPLIANCE OFFICER

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**ANNEXURE**

1. Appointment of Mr. Soman Shyamkumar, (DIN: 09098976) as an Additional director and Managing Director of the company

S.No	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment  Mr. Soman Shyamkumar, (DIN: 09098976) has been appointed as Managing Director for a term of 3 Years with effect from 22 <sup>nd</sup> June,2021.
2.	Date of Appointment/cessation (as applicable) & Term of appointment	22 <sup>nd</sup> June, 2021
3.	Brief Profile	Graduate (B.E.EEE)
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Soman Shyamkumar is not related to any director of the Company.

2. Appointment of Mr. Chinnathambi Vinothkumar (DIN : 09098986), as an Additional director (Independent and Non-Executive director) of the company

S.No	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment  Mr. Chinnathambi Vinothkumar (DIN: 09098986) has been appointed as Independent Non- Executive Director for a term of 5 Years with effect from 22 <sup>nd</sup> June,2021.
2.	Date of Appointment/cessation (as applicable) & Term of appointment	22 <sup>nd</sup> June, 2021
3.	Brief Profile	Graduate (B.E.EEE)
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Chinnathambi Vinothkumar (DIN : 09098986) is not related to any director of the Company.