

TAL/BSE/2021-22/AUG

25th 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 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 24th August 2021, inter alia, has transacted the following matters

1. The 27th Annual General Meeting of the Members of the Company will be held on Wednesday, September 29, 2021 at 02.30 PM (IST) through Video Conferencing/Other Audio Visual Means.
2. The Appointment of Ms.Thangavelu Dhana Lakshmi (DIN: 09291452) as an Additional Director (Independent and Non-Executive director).

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 appointment of Director is enclosed as Annexure

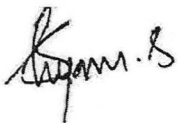
1. A brief Profile of Ms. Thangavelu Dhana Lakshmi as Additional Director in Capacity of Independent Director (Non-Executive).

The Board Meeting was concluded at 6.30 P.M

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

Thanking you,

For TEJASSVI AAHARAM LIMITED



SOMAN SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976

Annexure

1. Appointment Ms. Thangavelu Dhana Lakshmi as Additional Director in Capacity of Independent Director (Non-Executive).

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 Ms. Thangavelu Dhana Lakshmi (DIN: 09291452) has been appointed as Independent Non-Executive Director for a term of 5 years with effect from 24 th August,2021
2.	Date of Appointment/ Cessation (as applicable) &Term of Appointment	24 th August,2021 For a term of Five years
3.	Brief Profile	She graduated in the Master of Commerce and MBA in International Business.
4.	Disclosure of Relationships between Directors (in Case of Appointment of a Director)	Ms. Thangavelu Dhana Lakshmi (DIN: 09291452) is not related to any Director of the Company