

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/2022-23

18th May 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

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


With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, at its meeting held on 17th May, 2022, inter alia, considered and approved the following:

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2022
2. Auditors report for the quarter and year ended 31st March, 2022
3. Appointment Mr. Parameshwaran Ramesh as Chief Financial Officer of the Company with effect from with effect from 17th May, 2022

Further in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed disclosures as Annexure I, pertaining to the Appointment of Mr. Parameshwaran Ramesh as Chief Financial Officer of the Company;

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

Thanking you,
Yours faithfully
For TEJASSVI AAHARAM LIMITED


VAKADAY SUBRAMANIAN RAVIKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO A17054


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Annexure I

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. Parameshwaran Ramesh has been appointed as Chief Financial officer (Designated as Key Managerial Personnel) of the Company.
2.	Date of Appointment/Cessation(as applicable)&Term of Appointment	With effect from 17 th May,2022
3.	Brief Profile	Mr. Parameshwaran Ramesh is a Master in Commerce with a solid perspicacity and having more than 22 years of experience in the diverse and assorted Fields involving Finance, Accounting and Taxation.
4.	Disclosure of Relationships between Directors (in Case of Appointment of a Director)	NA

For TEJASSVI AAHARAM LIMITED


VAKADAY SUBRAMANIAN RAVIKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO A17054