

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

02nd September, 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 01st September, 2022 inter alia, considered and approved the following:

1. Take note of Resignation of M/s. S R B R & ASSOCIATES LLP, Chartered Accountants (ICAI Firm Reg. no. 004997S/ S200051) Statutory auditor of the company with effect from ensuing Annual General Meeting.
2. Recommendation of M/s Sundaram & Srinivasan, Chartered Accountants (ICAI Firm Reg. no: 004207S) for appointment of Statutory Auditor in the ensuing Annual general meeting.
3. Recommendation for Adoption of New set of Memorandum of Association and Articles of Association in the ensuing Annual general meeting
4. 28th Annual General Meeting of the members of the company will be held on Thursday, 29th September, 2022 through Video Conferencing and other audio visual means.

Further, the information required from the Auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, Please find the enclosed disclosures as Annexure I, pertaining to the Resignation of M/s. S R B R & ASSOCIATES LLP, Chartered Accountants (ICAI Firm Reg. no. 004997S/ S200051) Statutory auditor 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



ANNEXURE I

FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION :

S.no	Details of the Events that Need to be provided	Information of Such event(s)
1.	Name of the Listed entity	Tejassvi Aaharam Limited
2.	Details of the statutory Auditor	
A.	Name	S R B R & Associates LLP
B.	Address	Romar House, Chamber D, 3rd Floor, 6/9, (Old 15/9), Jaganathan Road, Nungambakkam
C.	Phone Number	044-28261955
D.	Email	admin@srbr.in
3.	Details of association with the listed entity	
A	Date on which the statutory auditor was appointed	29/09/2021
B	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of General meeting to be held for the 2026.
C	Prior to resignation, the Latest audit report/Limited review report submitted by the auditor and date of its submission	Independent Auditor's report for the year ended 31 st March 2022 dated 17 th May 2022 & Limited Review report for the Quarter ended 30 th June, 2022, vide report dated 12 th August 2022
4.	Detailed reasons for resignation	Our proposal for increased fee has not been accepted by the Company
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA



(Merged Entity of Sundararajan Associates LLP and Bhaskaran & Ramesh)

H.O : Romar House, Chamber D, 3rd Floor, 6/9 (Old.no.15/9), Jaganathan Road, Nungambakkam, Chennai - 600034

B.O : Sree Hari, No.9/572, Divine Nagar Housing Colony, South Chittoor PO, Kochi - 682027

Ph : 044- 2826 1955, 044- 2823 4855 / **Email :** admin@srbr.in / **Website :** www.srbr.in



	A) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. B) Whether the lack of information would have significant impact on the financial statements/results. C) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For S R B R & Associates LLP
Chartered Accountants
FRN: 004997S/S200051

K. Vijayaraghavan
Partner
M.No: 224345

1/9/2022



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