



ISO 9001:2008  
Reg No.:RQ91 / 5031  
CIN:L29120MH1994PLC081182

# Tulsi Extrusions Ltd

Let's nurture the green-ero.



Registered Office: N-89 & 100, M.I.D.C. AREA JALGAON - 425003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX +91(0) 257-2210052

• email:contact@tulsigroup.com • email:info@tulsigroup.com • website:http://www.tulsigroup.com

To,

Date: 07/05/2018

The Secretary  
Bombay Stock Exchange Ltd.  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

The General Manager  
National Stock Exchange of India Ltd,  
Listing Department, Exchange Plaza  
BKC Complex, Bandra (East)  
Mumbai - 400 051

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code - 532948

Dear Sir/Madam

This is to inform you that, Mr. Ajay Jagdish Shrivastava has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company and the same is considered, approved and accepted with effect from 07<sup>th</sup> May, 2018 by the Company. However, the Company has designated Mr. Sanjay Kumar Taparia as Compliance Officer of the Company.

This is in compliance with Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the above information on your record and acknowledge the receipt.

Thanking you  
Yours Faithfully

For Tulsi Extrusions Limited

*S.K. Taparia*

Sanjay Kumar Taparia  
Managing Director  
DIN: 01186470



CC for necessary information to:

1) Registrar & Share Transfer Agent Link Intime India Pvt. Ltd. C 101, 247 Park, L B S Marg Vikhroli West Mumbai - 400 083	2) Central Depository Services (India) Limited 17th Floor, P J Towers Dalal Street, Fort Mumbai - 400 001	3) National Securities Depository Limited 4 <sup>th</sup> Floor, 'A' Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013
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Corporate Office.

207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI 400 053 (M.S.) India. Tel.No :+91-22-26731222, Fax:+91-22-26742073

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