



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

CIN:L29120MH1994PLC081182

Tulsi Extrusions Ltd

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Registered Office: N-99 &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: 12/05/2018

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. Khiwanmal Mohanlal Lohiya has tendered his resignation from the post of Chief Financial Officer of the Company and the same is considered, approved and accepted with effect from 11th May, 2018 by 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

SK Taparia

Sanjay Kumar Taparia
Managing Director
DIN: 01186470



Corporate Office.

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