



ISO 9001:2008
Reg No. RQ91 / 5031

CIN:L29120MH1994PLC081182

Tulsi Extrusions Ltd

Let's nurture the green era.



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: 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: Update w.r.t. Authorization of Key Managerial Personnel(s) for determining materiality of an event or information

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

Dear Sir/Madam

With reference to the above, we would like to update you about the following Key Managerial Personnel(s) which has authorized jointly or severally, under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for determining or disclosing material event or information in relation to the Company, which is as follows:

Sr. No.	Name of Key Managerial Personnel	Position	Contact Details
1)	Shri Sanjay Kumar Taparia	Chairman & Managing Director	Ph: 0257-2272732 Fax: 0257-2210052 E-mail: skt@tulsigroup.com
2)	Shri Khiwanmal Mohanlal Lohiya	Chief Financial Officer	Ph: 0257-2272732 Fax: 0257-2210052 E-mail: kml@tulsigroup.com

Any further information or query raised may be addressed to grievances@tulsigroup.com or contact@tulsigroup.com

Please receive the above information, take the same 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



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

e-mail:mumbai@tulsigroup.com