



Srivasavi Tapes

**SRIVASAVI**

**Adhesive Tapes Limited**

(CIN: L24295KA2010PLC052908)  
ISO 9001 2015

*adding value always*

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203  
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura-561 208.  
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

**Date: 28 July, 2025**

**To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.**

**NSE Symbol: SRIVASAVI**

**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 28<sup>th</sup> July, 2025, has approved the following agenda items as mentioned below:

1. Appointment of Mr. Prasad Ravishankar (DIN: 11197474) as Additional Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from July 28, 2025, subject to approval of Shareholders of the Company;
2. Appointment of Mrs. Nanjundappa Vijayalakshmi (DIN: 11197834) as Additional Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from July 28, 2025, subject to approval of Shareholders of the Company;
3. Director's Report of the Company for the financial year ended on 31<sup>st</sup> March, 2025;
4. Notice of 16<sup>th</sup> Annual General Meeting of Company proposed to be held on Friday, 22<sup>nd</sup> August, 2025 at 11:00 AM at SITE NO.2652, 'E' BLOCK, Sahakaranagar, Kodigehalli, Byatarayanapura, Villages, Yelahanka Hobli, Bangalore North Taluk, Bangalore – 560 092;
5. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting and physical voting process by Ballot Papers;

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I and Annexure-II**.

The Board meeting commenced at 04:00 P.M and concluded at 04:40 P.M  
Kindly take the above information on your records.

Yours faithfully,

**For Srivasavi Adhesive Tapes Limited**

**Mr. D N Anilkumara  
Managing Director  
DIN: 02779362**



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**Annexure - I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Mr. Prasad Ravishankar (DIN: 11197474) as Additional Non-Executive Independent Director of the Company:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment;	Mr. Prasad Ravishankar (DIN: 11197474) as Additional Non-Executive Independent Director of the Company
2	Date of appointment (as applicable)	Appointment for first term of 5 (five) consecutive years commencing from July 28, 2025
3	Brief profile (in case of appointment);	Mr. Prasad Ravishankar is B. Com Graduate and holds PGDBM degree. He has more than 25 years of experience in Banking Sector in Finance Department.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Prasad Ravishankar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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## Annexure - II

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Mrs. Nanjundappa Vijayalakshmi (DIN: 11197834) as Additional Non-Executive Independent Director of the Company:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment;	Mrs. Nanjundappa Vijayalakshmi (DIN: 11197834) as Additional Non-Executive Independent Director of the Company
2	Date of appointment (as applicable)	Appointment for first term of 5 (five) consecutive years commencing from July 28, 2025
3	Brief profile (in case of appointment);	Mrs. Nanjundappa Vijayalakshmi holds M.A. and Mlisc degree. She has more than 14 years of experience of working in Education Institution.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Nanjundappa Vijayalakshmi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.