

TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L92411MH2003PLC140134

Registered Office: Grd Flr, Mangal Simran Off Turner Rd, 20th Rd, Bandra West,
Mumbai City, Mumbai-400050, Maharashtra, India

Email Id: talwalkarbetter@gmail.com

Contact No. +91 98199 44575

Date: - 11-04-2026

To,
Manager- CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533200

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
SYMBOL: TALWALKARS

Subject: - Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Pooja Jain (ACS — 70393) vide her letter dated 10th April, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reason and other commitment with effect from closing of business hours of 10th April, 2026.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Pooja Jain to the Company during her tenure. Kindly take the note of the above.

Please refer **“Annexure-A”** as required under regulation 30 of LODR for resignation of Company Secretary.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Talwalkars Better Value Fitness Limited

Kurjibhai Premjibhai Rupareliya
Director
DIN: 05109049

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“Annexure-A”

The details as required to be disclosed under Regulation 30 of the LODR Regulations read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for resignation	CS Pooja Jain (ACS 70393) has resigned from the post of Company Secretary due to personal reason and other commitment with effect from closing of business hours of 10 th April 2026.
2.	Date of cessation	From close of working hours of 10 th April 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Relation with directors of company (in case of appointment)	Not Applicable

Date: 10-04-2026

To,
The Board of Directors,
**TALWALKARS BETTER VALUE
FITNESS LIMITED**
CIN: L92411MH2003PLC140134
Registered Office: Grd Flr, Mangal Simran
Off Turner Rd, 20th Rd, Bandra West,
Mumbai City, Mumbai-400050,
Maharashtra, India

**Subject- Resignation Letter from the post of Company Secretary & Compliance
Officer**

Dear Sir,

I hereby resign as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company immediate effect due to personal reasons and other commitments.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Yours Faithfully,



Pooja Jain
Membership No.:
A70393 eCSIN: