

# **TULSI EXTRUSIONS LIMITED**

**Regd. Off. PLOT NO. N-99, M I D C AREA, JALGAON MH 425003**

**CIN: L29120MH1994PLC081182**

**Contact No. +91 8530069505**

**Email: tulsipipesindia@gmail.com**

December 01, 2025

To  
BSE Limited  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code No. 532948

To  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra-Kurla Complex  
Bandra [East] Mumbai - 400051  
Symbol: TULSI

**SUB: Outcome of meeting of the Board of Directors of Tulsi Extrusions Limited (the “Company”) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, at its meeting held today i.e., on December 1, 2025 at 5:30 P.M. Inter alia Considered and approved the following matters:

**1.Appointment of Non-Executive Non-Independent Director on the Board of the Company:**

Appointment of Mr. Rajat Bansal (DIN: 08632137) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 01<sup>st</sup> December, 2025 liable to retire by rotation, subject to the approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rajat Bansal has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

**2. Appointment of Non-Executive Independent Director on the Board of the Company:**

Appointment of Mr. Varun Mangla (DIN: 08868103), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 01<sup>st</sup> December, 2025. The term of their appointment as an Independent Director will be for a period of 5

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(Five) years and the appointment is subject to the approval of shareholders of the Company. Mr. Varun Mangla is not related to any Director of the Company. They satisfied the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Varun Mangla is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

### **3. Resignation of Mr. Manoj Bindal from the position of Whole-Time director:**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Manoj Bindal (DIN: 03046310) vide his letter dated 30.11.2025 has submitted his resignation as a Whole-time director of the company with effect from the closing of business hours on 30<sup>th</sup> day of November, 2025 due to preoccupation.

The details as required under Schedule III-Para A (7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in Annexure-B' attached to this letter.

### **4. Resignation of Mr. Yash Bindal from the position of Whole-Time director:**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Yash Bindal (DIN: 09141289) vide his letter dated 30.11.2025 has submitted his resignation as a Whole-time director of the company with effect from the closing of business hours on 30<sup>th</sup> day of November, 2025 due to preoccupation.

The details as required under Schedule III-Para A (7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in Annexure-B' attached to this letter.

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**5. Reconstitution of various committees of board due to appointment of new non-executive non independent and also non-executive independent directors of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.**

The details relating to committee formation is attached in **Annexure-D**.

Kindly take the same on your record.

The meeting commenced at 5:30 P.M. and concluded at 6:05 P.M

**Thanking you,**

**Yours faithfully,**

**For Tuls Extrusions Limited**

**SURENDE** Digitally signed  
by SURENDER  
**R KUMAR** KUMAR BANSAL  
**BANSAL** Date: 2025.12.01  
18:24:17 +05'30'

**Surender Kumar Bansal**  
**Director**  
**DIN: 02359089**

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## Annexure A

### Brief Profiles of Directors:

S. No.	Particulars	Details	Details
1	Name	Mr. Rajat Bansal	Mr. Varun Mangla
2	Directors Identification Number (DIN)	08632137	08868103
3	Reason for Change viz. appointment, resignation,, reappointment, removal, death or other wise	Appointed as an Additional Director (Non-Executive Director) liable to retire by rotation subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
4	Date of appointment	1 <sup>st</sup> December, 2025	1 <sup>st</sup> December, 2025
5	Brief profile (in case of appointment)	<p>Mr. Rajat Bansal is a seasoned professional with extensive experience in electrical systems, motor stamping, industrial operations, and real estate development. He holds a degree from the University of Delhi, which has provided him with a strong academic foundation and a structured approach to technical and managerial responsibilities.</p> <p>He possesses rich hands-on experience in the areas of motor stamping, electrical components manufacturing, production oversight, process optimization, and quality control systems. His long-standing exposure to industrial operations has equipped him with the ability to</p>	<p>Mr. Varun Mangla hold Bachelor General Degree in Commerce from Delhi University. He possesses rich experience in Finance &amp; Accounts, Business Planning and Analysis, Compliance and other Financial matters and also worked in various organizations in manufacturing, import &amp; export etc. and advisory to many corporate relating to cost control, inventory management, internal audit control etc. He has passion to build network and nurture relationships.</p>

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		manage large-scale processes, ensure operational efficiency, and drive sustainable improvements across functions.	
6	<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Mr. Rajat Bansal is related to promoters of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Varun Mangla is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

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Annexure B: Disclosure with respect to the resignation of Mr. Manoj Bindal (DIN: 08838907) and Yash Bindal (DIN: 09141289).

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
(i)	Reason for change i.e. Resignation	Mr. Manoj Bindal (DIN: 03046310) has submitted his resignation as an independent director of the Company w.e.f. the close of business hours on 30.11.2025 due to preoccupation.	Mr. Yash Bindal (DIN: 09141289) has submitted his resignation as an independent director of the Company w.e.f. the close of business hours on 30.11.2025 due to preoccupation.
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 30.11.2025	Close of business hours on 30.11.2025
(iii)	Brief profile (in case of appointment) Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not Applicable
(iv)	Brief profile (in case of appointment) Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure-D'	Enclosed as 'Annexure-D'
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NA	NA
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Manoj Bindal has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.	Mr. Yash Bindal has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

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## **Annexure C:**

### **1. Composition of the Audit Committee:**

<b>S. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Category</b>
<b>1.</b>	<b>Mr. Varun Mangla</b>	<b>08868103</b>	<b>Chairman</b>	<b>Independent Director</b>
<b>2.</b>	<b>Ms. Preet Bhatia</b>	<b>07070977</b>	<b>Member</b>	<b>Independent Director</b>
<b>3.</b>	<b>Mr. Rajat Bansal</b>	<b>08632137</b>	<b>Member</b>	<b>Non-Executive Director</b>

### **2. Composition of the Nomination and Remuneration Committee:**

<b>S. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Category</b>
<b>1.</b>	<b>Mr. Varun Mangla</b>	<b>08868103</b>	<b>Chairman</b>	<b>Independent Director</b>
<b>2.</b>	<b>Ms. Preet Bhatia</b>	<b>07070977</b>	<b>Member</b>	<b>Independent Director</b>
<b>3.</b>	<b>Mr. Rajat Bansal</b>	<b>08632137</b>	<b>Member</b>	<b>Non-Executive Director</b>

### **3. Composition of the Stakeholders Relationship Committee:**

<b>S. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Category</b>
<b>1.</b>	<b>Mr. Varun Mangla</b>	<b>08868103</b>	<b>Chairman</b>	<b>Independent Director</b>
<b>2.</b>	<b>Ms. Preet Bhatia</b>	<b>07070977</b>	<b>Member</b>	<b>Independent Director</b>
<b>3.</b>	<b>Mr. Rajat Bansal</b>	<b>08632137</b>	<b>Member</b>	<b>Non-Executive Director</b>

**Date:** 30.11.2025

**To**

**The Board of Directors  
Tulsi Extrusions Limited  
Plot no. N-99, MIDC area, Jalgaon,  
Maharashtra, India, 425003**

**Subject:** Resignation from the Position of Whole Time Director

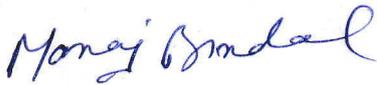
Dear Sir/Madam,

I, Manoj Bindal, hereby tender my resignation from the position of Whole Time Director of Tulsi Extrusions Limited with effect from close of business hours on 30 November, 2025, due to personal reasons

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge and take the necessary steps to file this resignation with the appropriate authorities.

Thanking you,  
Yours sincerely,



**Manoj Bindal**

**DIN: 03046310**

**Date:** 30.11.2025

**To**  
**The Board of Directors**  
**Tulsi Extrusions Limited**  
**Plot no. N-99, MIDC area, Jalgaon,**  
**Maharashtra, India, 425003**

**Subject:** Resignation from the Position of Whole Time Director

Dear Sir/Madam,

I, Yash Bindal, hereby tender my resignation from the position of Whole Time Director of Tulsi Extrusions Limited with effect from close of business hours on 30th November, 2025 due to personal reasons

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge and take the necessary steps to file this resignation with the appropriate authorities.

Thanking you,  
Yours sincerely,



**Yash Bindal**

**DIN: 09141289**