

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

March 06, 2026

**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: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved the following on March 06, 2026:

- Appointment of Ms. Muskan Aggarwal (Membership No. A78529) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from March 06, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

**Surender Kumar Bansal
Director
DIN: 02359089**

Place: Jalgaon

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Annexure-1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

Name	Ms. Muskan Aggarwal
Reason for change	Appointment of Ms. Muskan Aggarwal (ACS: 78529) as Company Secretary and Compliance Officer of the Company.
Date of Appointment/Cessation (as applicable) & term of appointment)	Appointed w.e.f. March 06, 2026
Brief profile (in case of appointment)	Ms. Muskan Aggarwal, an Associate Member of Institute of Company Secretaries of India (ACS No. 78529) is a Company Secretary, having 5 months of experience in Corporate Law and Compliance.
No. of Equity Share held in the Company	NIL
Disclosure of relationships	She is not related to any of the Directors on the Board.