

TULSI EXTRUSIONS LIMITED

Regd. Off. PLOT NO. N-99, MIDC AREA, JALGAON MH 425003

CIN: L29120MH1994PLC081182

Email: tulsipipesindia@gmail.com, Contact No. +91 8530069505

December 08, 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: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Ritu Mandal has resigned from the post of Company Secretary and Compliance officer of the Company due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

**SURENDER
KUMAR
BANSAL**

Digitally signed by
SURENDER KUMAR
BANSAL
Date: 2025.12.08
12:57:29 +05'30'

**Surender Kumar Bansal
Director
DIN: 02359089**

Place: Jalgaon

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of CS Ritu Mandal
Date of appointment/cessation	December, 06, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

December 06, 2025

To
The Board of Directors,
Tulsi Extrusions Limited ("the Company")
Plot No. N-99, MIDC Area, Jalgaon,
Maharashtra, India - 425003.

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I hereby submit my resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on Saturday, the 06th day of December, 2025, due to personal reasons. I further confirm that there are no additional reasons contributing to my decision to step down.

I kindly request the Board to take note of my resignation and to formally relieve me from the responsibilities associated with the aforesaid positions with effect from the close of business hours on the said date.

I also request the Company to initiate and complete the necessary filings with the Registrar of Companies, Mumbai, and to provide the required intimations to the stock exchanges (NSE & BSE) in order to give effect to my resignation.

Thanking you,

Yours sincerely,



Ritu Mandal
Company Secretary and
Compliance officer
ACS: A67161