

TULSI EXTRUSIONS LIMITED

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

CIN: L29120MH1994PLC081182

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

May 13, 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: 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, we hereby inform that Mr. Aditya Rungta (DIN: 02414611) vide his letter dated 12.05.2025 has submitted his resignation as an independent director of the company with effect from the closing of business hours on 12th day of May 2025 due to certain unavoidable circumstances.

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-A' attached to this letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

JALAJ
GURJAR

Digitally signed
by JALAJ GURJAR
Date: 2025.05.13
13:34:02 +05'30'

**Jalaj Gurjar
Company Secretary & Compliance Officer**

Place: Delhi

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"Annexure A"

Details A (7B) of Mr. Aditya Rungta (DIN:02414611) as required under schedule III-Para of SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change i.e. Resignation	Mr. Aditya Rungta (DIN:02414611) has submitted his resignation as an independent director of the Company w.e.f. the close of business hours on 12.05.2025 due to unavoidable circumstances.
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 12.05.2025
(iii)	Brief profile (in case of appointment) Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(iv)	Brief profile (in case of appointment) Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure-B'
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Iberia Pharmaceuticals India Limited (Independent Director) Naura Capital Private Limited (director) Markbull Securities Private Limited (Additional Director) Barflex Polyfilms Limited (Independent Director) Z-tech (india) limited ((Independent Director) A&S Wealth Creations Private Limited (Director) Saroj Rungta Foundation (director)
(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. Aditya Rungta has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

For Tulsi Extrusions Limited

JALAJ
GURJAR

Digitally signed
by JALAJ GURJAR
Date: 2025.05.13
13:34:27 +05'30'

Jalaj Gurjar
Company Secretary & Compliance Officer

Date: 12/05/2025

"Annexure-B"

To,
The Board of Directors,
TULSI EXTRUSIONS LIMITED
CIN: L29120MH1994PLC081182
Add.: Plot No. N-99, MID C Area, Jalgaon, Maharashtra - 425003,

Sub: Resignation from the Directorship of the Company

Dear Sir(s)

Due to certain unavoidable circumstances, I am unable to continue to act as Director of the Company and hereby resign from the Directorship of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies.

Yours Faithfully,



.....
ADITYA RUNGTA
DIN: 02414611