

TULSI EXTRUSIONS LIMITED

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

CIN: L29120MH1994PLC081182

Contact No. +91 8530069505

Email: tulsipipesindia@gmail.com

August 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: 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 Mr. Jalaj Gurjar 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 Tuls Extrusions Limited**

**SURENDER
KUMAR
BANSAL**

Digitally signed by
SURENDER KUMAR
BANSAL
Date: 2025.08.13
15:43:00 +05'30'

**Surender Kumar Bansal
Director
DIN: 02359089**

Encl: As above

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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 Jalaj Gurjar
Date of appointment/cessation	August 13, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

August 12, 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 (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons and unavoidable circumstances with effect from close of business hours on Tuesday 12, 2025. I hereby confirm that there are no other reasons for resignation.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) from close of business hours on Tuesday 12, 2025.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Thanking you,

Yours sincerely,

JALAJ
GURJAR

Digitally signed
by JALAJ GURJAR
Date: 2025.08.12
11:58:23 +05'30'

Jalaj Gurjar
Company Secretary and
Compliance officer
ACS: A71038