

TULSI EXTRUSIONS LIMITED

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

CIN: L29120MH1994PLC081182

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

November 18, 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier announcement dated **12th November 2025**, this is to inform that the Company had submitted the intimation regarding the appointment of **Mrs. Ritu Mandal (Membership No. A67161)** as the *Company Secretary and Compliance Officer (Key Managerial Personnel)* of the Company with effect from **12th November 2025**.

The Bombay Stock Exchange had raised discrepancies regarding “Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)”. The Company has duly rectified the discrepancies and is accordingly filing this **fresh announcement** for your records and further dissemination.

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	Mrs. Ritu Mandal
Reason for change	Appointment of Mrs. Ritu Mandal (ACS: 67161) as Company Secretary and Compliance Officer of the Company.
Date of Appointment/Cessation (as applicable) & term of appointment)	Appointed w.e.f. November 12, 2025
Brief profile (in case of appointment)	Mrs. Ritu Mandal, an Associate Member of Institute of Company Secretaries of India (ACS No. 67161) is a Company Secretary, having more than 4 years 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.