

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 21, 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. Dinesh Mehra (DIN: 08838907) vide his letter dated 20.05.2025 has submitted his resignation as an independent director of the company with effect from the closing of business hours on 20th day of May 2025 due preoccupation.

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 Digitally signed
by JALAJ
GURJAR
Date: 2025.05.21
15:27:50 +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. Dinesh Mehra (DIN:02414611) has submitted his resignation as an independent director of the Company w.e.f. the close of business hours on 20.05.2025 due to preoccupation.
(ii)	Date of Cessation (as applicable) & term of appointment	Close of business hours on 20.05.2025
(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.	NA
(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. Dinesh Mehra 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: 2025.05.21
15:29:39 +05'30'

Jalaj Gurjar
Company Secretary & Compliance Officer

20.05.2025

To,
**THE BOARD OF DIRECTORS
TULSI EXTRUSIONS LIMITED
PLOT NO. N-99, M I D C AREA,
JALGAON, MAHARASHTRA,
INDIA - 425003.**

SUB: RESIGNATION LETTER FROM THE DIRECTORSHIP OF THE COMPANY

Dear Sir/Madam,

Due to preoccupation, I, Dinesh Mehra, hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

**Thanking You,
Yours Faithfully**



**Dinesh Mehra
DIN: 08838907**