



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Date: 13th May 2026

Symbol/Script: TUNWAL	ISIN: INE0OXV01027	Series: EQ
-----------------------	--------------------	------------

Sub: Outcome of Board Meeting held on Wednesday, May 13, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of Tunwal E-Motors Limited ("Company") at their meeting held today i.e. Wednesday, May 13, 2026, inter alia, considered, recommended, and approved the following matters:

1. Pursuant to the recommendation of Nomination and Remuneration Committee and subject to Shareholders' approval, the Board of Directors of the Company approved appointment of the following persons as an Additional Independent Non-Executive Director of the Company, not be liable to retire by rotation:
 - a) Mr. Vijay Kumar Garg (DIN: 03176814) as an Additional Independent Non-Executive Director of the Company w.e.f. May 13, 2026 for the period of 5 (Five) years;
 - b) Ms. Kiran Deora (DIN: 11712521) as an Additional Independent Non-Executive Director of the Company w.e.f. May 13, 2026 for the period of 5 (Five) years.

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations are enclosed herewith as Annexure A-1 and Annexure A-2, respectively.

2. Approved reconstitution of the composition of Board of Directors, Audit Committee; Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility (CSR) Committee w.e.f. May 13,

2026. The details of reconstitution are provided in Annexure F enclosed to this outcome / intimation.



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

Board meeting's commencement time: 3:30 PM
Board meeting's concluded time: 4:50 PM

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
for **Tunwal E-Motors Limited**

Jhumarmal Pannaram Tunwal
Managing Director
Din: 07486090

Tunwal[®]



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invest Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 **E-mail:-** info@tunwal.com / **web site:-** www.tunwal.com



Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

A(1)

Sr. No.	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mr. Vijay Kumar Garg
2.	Director Identification Number (DIN) / Membership No.	03176814
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Additional Independent Non-Executive Director, who shall not be liable to retire by rotation.
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	<u>Date of Appointment</u> - May 13, 2026 <u>Term of appointment:</u> Mr. Vijay Kumar Garg for the period of 5 (Five) years, subject to shareholders approval.
5.	Brief profile (in case of appointment)	Mr. Vijay Kumar Garg is a qualified Chartered Accountant having more than 14 years of experience in the fields of internal controls, implementation of ERP systems, direct and indirect taxation, audit and finance. He has completed his Bachelor of Commerce degree from Jiwaji University in the year 2003. He became an Associate Member of the Institute of Chartered Accountants of India (ICAI) in 2011 and a Fellow Member of ICAI in 2016. He has also completed the Post Qualification Course in Information Systems Audit in the year 2018. Mr. Garg was previously associated with Jyothy





Tunwal

E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

		<p>Laboratories Limited and is presently a Partner at Vijay Garg & Co.</p> <p>He has successfully passed the Independent Directors Examination conducted by the Indian Institute of Corporate Affairs (IICA) in the year 2021. He has also served as an Independent Director of Adeshwar Meditex Limited, a company listed on BSE Limited.</p> <p>He possesses significant expertise in the areas of corporate finance, internal audit, taxation, ERP implementation, compliance and corporate governance.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors and Key Managerial Personnel of the Company.
7.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Vijay Kumar Garg is not debarred from holding the office of Director by any SEBI order or any other authority.
8.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Vijay Kumar Garg is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

A(2)

Sr. No.	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Ms. Kiran Deora
2.	Director Identification Number (DIN) / Membership No.	11712521
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Additional Independent Non-Executive



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com



		Director, who shall not be liable to retire by rotation.
4.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Date of Appointment - May 13, 2026 <u>Term of appointment:</u> Ms. Kiran Deora for the period of 5 (Five) years, subject to shareholders approval.
5.	Brief profile (in case of appointment)	Ms. Kiran Deora, is a qualified professional with academic background in Science and Biotechnology. She completed her Bachelor of Science in 2009 from the University of Rajasthan and Master of Biotechnology in 2011 from Jaipur National University, Rajasthan. She has successfully passed the Independent Director Examination conducted by the Indian Institute of Corporate Affairs (IICA) in 2026.
6.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the Directors and Key Managerial Personnel of the Company.
7.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Ms. Kiran Deora is not debarred from holding the office of Director by any SEBI order or any other authority.
8.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Ms. Kiran Deora is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.





Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

Annexure B

Details of Composition/Reconstitution of the Board and Committees:

Composition of Board of Directors and Key Managerial Personnel w.e.f. May 13, 2026:

Sr. No.	DIN	Name	Designation / Category	Date of Appointment
1	07486090	Mr. Jhumarmal Pannaram Tunwal	Managing Director	2018-12-21
2	07683275	Mr. Amitkumar Pannaram Mali	Whole-Time Director	2020-12-31
3	08810541	Mr. Karan Kumar Saini	Whole-Time Director	2020-12-31
4	09077090	Mr. Kush Gupta	Independent Non-Executive Director	2024-03-14
5	00565927	Ms. Arshita Singh	Independent Non-Executive Director	2024/03/01
6	10547800	Mr. Nagraj Naveenchandra Mujumdar	Independent Non-Executive Director	2024-03-20
7	03176814	Mr. Vijay Kumar Garg	Additional Independent Non-Executive Director	2026-05-13
8	11712521	Ms. Kiran Deora	Additional Independent Non-Executive Director	2026-05-13



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com



Composition of Audit Committee w.e.f. May 13, 2026:

Below directors are member / chairperson of the Audit Committee w.e.f. May 13, 2026:

Sr. No.	Name	Designation in Committee	Designation In Board
1	Mr. Vijay Kumar Garg	Chairperson	Additional Independent Non-Executive Director
2	Ms. Kiran Deora	Member	Additional Independent Non-Executive Director
3	Mr Jhumarmal Pannaram Tunwal	Member	Chairman & Managing Director

Composition of Nomination and Remuneration Committee w.e.f. May 13, 2026:

Below directors are member / chairperson of the Nomination and Remuneration Committee w.e.f. May 13, 2026:

Sr. No.	Name	Designation	Category
1	Mr. Vijay Kumar Garg	Chairperson	Additional Independent Non-Executive Director
2	Ms. Kiran Deora	Member	Additional Independent Non-Executive Director
3	Mr Jhumarmal Pannaram Tunwal	Member	Chairman & Managing Director

Composition of Stakeholder Relationship Committee w.e.f. May 13, 2026:

Below directors are member / chairperson of the Stakeholder Relationship Committee w.e.f. May 13, 2026:

Sr. No.	Name	Designation	Category
1	Ms. Kiran Deora	Chairperson	Independent Non-Executive Director
2	Mr. Vijay Kumar Garg	Member	Additional Independent Non-Executive Director
3	Mr. Karan Kumar Saini	Member	Whole Time - Executive Director





Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

Composition of Corporate Social Responsibility (CSR) Committee w.e.f. May 13, 2026:

Below directors are appointed as member / chairperson of the Corporate Social Responsibility (CSR) Committee w.e.f. May 13, 2026:

Sr. No.	Name	Designation	Category
1	Mr. Jhumarmal Pannaram Tunwal	Chairperson	Managing Director and Chairperson
2	Mr. Vijay Kumar Garg	Member	Additional Independent Non-Executive Director
3	Mr. Karan Kumar Saini	Member	Whole Time - Executive Director

Thanking You.
for **Tunwal E-Motors Limited**

Jhumarmal Pannaram Tunwal
Managing Director
Din: 07486090

Tunwal[®]



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com