



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED
CIN: L34300PN2018PLC180950
GSTIN (RAJASTHAN): 08AAHCT0838P1ZR
GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR
REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL
BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Date: 24th February 2025

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

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Subject: - Change in Management

Ref: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the **24th day of February 2025**, which commenced at **11:50 AM. and concluded at 1:10 PM**, have appointed Mr. Priyant Mane as the Chief Executive Officer (CEO) of the Company with effect from 1st March 2025. Pursuant to Section 203 of the Companies Act, 2013, Mr. Priyant Mane will be the Key Managerial Personnel (KMP) and part of Senior Management of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above appointment is enclosed as **Annexure I**.

In compliance with regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Outcome of Board Meeting will be made available on the Company's website www.tunwal.com

You are requested to take note of the same.

For Tunwal E-Motors Limited

Niharika Choudhary
Company Secretary & Compliance Officer
A75342

Place: Pune

Enclosed as above



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



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ANNEXURE I

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

Appointment of Mr. Priyant Mane as Chief Executive Officer (Key Managerial Personnel) of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ cessation	1 st March 2025
Brief profile (in case of appointment)	Mr. Priyant Mane is an accomplished and results-driven CEO with over 24 years of experience in leading high-growth organizations across various industries, including medical devices, automotive, IT, manufacturing, semiconductor, embedded systems, supply chain, and IoT. He has held senior leadership roles, such as CEO, Senior Director of Program Management, and Managing Director, and has successfully led initiatives in Europe, Asia, and the Americas, adapting to diverse market conditions and cultures. Mr. Mane excels in strategic management, risk and lifecycle management, stakeholder engagement, and vendor relations. He has built strong relationships with clients, stakeholders, and vendors, driving business growth and ensuring customer satisfaction. His expertise in team building and mentoring has led to the creation of high-performing teams that consistently deliver outstanding results. Certified in the CEO program from IIM Lucknow and in Portfolio, Program, and Project Management from PMI, Mr. Mane is also proficient in methodologies such as PMI-PMP, SAFe SPC, Lean, Six Sigma, and DevOps. He did his Biomedical Engineering from Aachen University, Germany and Computer Science from Shri Shivaji Science College, Amravati, India. His qualifications, combined with extensive hands-on experience, empower him to manage complex projects and lead organizations through periods of growth and transformation effectively.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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