



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

Date: 28th March 2026

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

Symbol: TUNWAL	ISIN: INE00XV01027	Series: SM
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Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (Resignation)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Ms. Niharika Choudhary (ACS: 75342), Whole Time Company Secretary & Compliance Officer of the Company, has tendered her resignation vide letter dated 27th March 2026, to pursue better career opportunities, with effect from the closing of business hours of 27th March 2026. The Company expresses its gratitude for the tenure during which Ms. Niharika Choudhary served the Company and wishes her all the best for her future endeavors.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure - I** and a copy of said resignation letter is also attached as **Annexure - II**.

We would like to inform that there are no material reasons of resignation apart from the reasons mentioned in her resignation letter. Kindly take the above information on your record.

Thanking You,

Riya Lunkad
Chief Financial Officer

Date: 28th March 2026

Place: Pune



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

Contact No.:- 020 2433 6001 E-mail:- info@tunwal.com / web site:- www.tunwal.com



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Annexure-I

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

Resignation of Miss Niharika Choudhary as Whole Time Company Secretary & Compliance Officer of the Company with effect from 27th March 2026.

S.No.	Particulars	Description
1	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Niharika Choudhary (ACS: 75342) as Whole-Time Company Secretary & Compliance Officer of the Company
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	27 th March 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Contact No.:- 020 2433 6001 E-mail:- info@tunwal.com / web site:- www.tunwal.com

Date: 27th March 2026

To,
Board Of Directors
Tunwal E-Motors Limited
5th & 6th Floor, Tunwal Business Center, Sadashiv Peth,
Pune, PIN:411030, Maharashtra, India

Subject: Resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company.

As per above mentioned captioned subject, and to pursue better career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of Friday, 27th March, 2026 post serving my notice period.

My Tenure as a Whole-Time Company Secretary and Compliance Officer at Tunwal E-Motors Limited was from 1st January 2025 till closing business hours of Friday, 27th March, 2026. My Last working day at the Company will be Friday, 27th March, 2026.

I have thoroughly enjoyed my time at Tunwal E-Motors Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

I would like to express my gratitude to you, the management team, and my colleagues for the support and guidance that I have experienced during my time at Tunwal E-Motors Limited. I am truly thankful for the valuable experiences and relationships that I have.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly arrange to submit the necessary intimations/ disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

I wish Tunwal E-Motors Limited and Tunwal Group continued success and prosperity in the future.

Thank you once again for the opportunity to be a part of the Company.

Sincerely,

Niharika

Niharika Choudhary
Company Secretary & Compliance Officer
ICSI Membership: A75342
ECSIN: EA075342F000076651

