



Date: 30th December, 2024

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

Symbol: TUNWAL	ISIN: INEX00XV01027	Series: Equity Shares
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Subject:- Outcome of Board Meeting

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, Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 30th day of December, 2024, which commenced at 11:50 AM. and concluded at 3:30 PM considered and approved, inter alia, the following items of business:

1. Appointment of Secretarial Auditor.

Appointment of **Pawan B Randad**, Peer reviewed Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-2025; a brief profile of **Pawan B Randad** is enclosed herewith and marked as "Annexure- A".

2. Appointment of Internal Auditor.

Appointment of M/s. Brijesh S. Chandak, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2024-2025; a brief profile of M/s. Brijesh S. Chandak is enclosed herewith and marked as "Annexure- B".

3. Resignation of Ms. Bhavana Shivshankar Sangoli (Membership no. ACS: 43264) as Company Secretary (Key Managerial Personnel) and Compliance Office of the Company





Tunwal
E-Motors Limited

GSTIN: 27AAHCT0838P1ZR
CIN: U34300PN2018PLC180950

REGISTERED ADDRESS:- OFFICE NO 501, 5th FLOOR, RAMA ICON COMMERCIAL BUILDING, Plot No.31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Ms. **Bhavana Shivshankar Sangoli** (Membership No. **ACS: 43264**) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 27th

December, 2024. The Board has accepted her resignation and will be relieved from the services of the Company with effect from close of business hours on 31st December, 2024.

We hereby confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. **Bhavana Shivshankar Sangoli** enclosed as "**Annexure-C**".

Subsequent to her resignation, she will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 31st December, 2024 (After the Closure of Business Hours).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 July 13, 2023 are enclosed herewith "**Annexure-C**".

4. **Appointment of Ms. Niharika Choudhary (Membership No. ACS 75342), as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company**

Appointment of Ms. Niharika Choudhary (Membership No. ACS 75342), as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 1st January, 2025, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further with effect from 1st January, 2025, Ms. Niharika Choudhary would act as one of the authorised officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations. The other officials authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.



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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In the interim period Mr. Jhumarmal Pannaram Tunwal, Managing Director has been appointed as the Compliance Officer of the company.

In compliance with regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information 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

FOR, TUNWAL E-MOTORS LTD.

DIRECTOR

Jhumarmal Pannaram Tunwal

Managing Director

DIN: 07486090

Encl: As Above



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PAWAN B. RANDAD & CO.
COMPANY SECRETARIES

We

Pawan B. Randad & Co., Company Secretaries is a peer reviewed firm of Practicing Company Secretaries having its office and establishment in Pune. **Pawan B. Randad & Co.** is a team of professionals with integrity and confidence having experience in the related fields for almost 10 years. The firm is associated with more than 75 Chartered Accountants and more than 300 private and public companies. The firm provides accurate, timely and high-end solutions to complex corporate matters including areas of Corporate Laws, Drafting Various legal agreements, Intellectual Property Laws, Statutory Legal Compliances, Joint Ventures & Collaborations, Foreign Direct Investment and provides professional services in the areas of Corporate Law Consultancy and Compliance practice. The spirit is all pervasive at the firm where the very aim is to provide quality and time bound services to clients, which gives a cutting edge.

Mission

The Mission of our firm expresses our spirit and rightly states that **"Our success is in your success"**. We efficiently manage our team in a way that our clients have only operational responsibility and we take the rest on their behalf. Constant value addition to our client is our motto.

Core Team

Our dedicated team comprises of competent people with extensive knowledge and experience. Our professionalism and expertise helps us to service our clients to their satisfaction. Few of the key members of our firm are:

- Mr. Pawan B. Randad (Prop) BSL, LLB, FCS.
- CS Aarti Lahoti
- CS Dharasingh Sable
- CS Akshay Dekonda

Trainees

- Mr. Pranav Yewale
- Mr. Amirsohail Shaikh
- Mr. Ishwar Mane
- Mr. Shubham Bhegade

Address: 700 Sadashiv Peth, Office No. 501, Laxmi Gopal Niwas, Jondhale Chowk,
Kumthekar Road Pune :-411030
Contact: +91 8421387981 **E-mail:** contact@csrandad.com **Website:** www.csrandad.com



- Mr. Vinay Pavar
- Mr Devesh Baheti
- Ms. Monika Yadav

Scope Of Services

Organizational formations & related services

Promotion, formation and incorporation of private/public companies, limited liability partnerships, charitable organizations, societies & trusts, etc., and matters related therewith including nature of organizational setup, reservation of name, drafting, legal vetting of Memorandum and Articles of Association and other documents, their stamping and registration with the Registrar of Companies & any other respective authorities as applicable.

Foreign Exchange Management Act

- Advising on legal and procedural matters under FEMA.
- Advising Non-Resident Indians regarding investment in India and repatriation of such investments and returns thereon.
- Obtaining RBI/FIPB approvals
- General compliances of FEMA/RBI
- Advising on matters related with External Commercial Borrowings

Foreign Collaborations and Joint Ventures

- Advising on Foreign Collaborations.
- Advising on setting up of subsidiaries in India.
- Advising on setting up of joint ventures abroad or setting up of subsidiaries abroad.
- Drafting of Memorandum of Understanding, Promoters' Agreement, Shareholders' Agreement and Commercial Agreements.

Intellectual Property Rights and WTO

- Advising on Intellectual Property Licensing and drafting of agreement.
- Services as registered Trade Mark Agent.
- Advising on passing off/infringement matters.
- Advising on registration of patents, trademarks and copyrights.
- Advising on all matters related to Intellectual property and TRIPs of WTO.



- Valuation of Intellectual Property Rights

Corporate Law & legal Services

- Filing, registering, representing, attesting or verifying any document including forms, returns and applications by or on behalf of the organization as an authorized representative.
- Compilation of status/search reports and due diligence reports for various stakeholders including investors, companies, banks and financial institutions.
- Pre-certification of forms relating to registration/modification/satisfaction of Charges and their filing with the Registrar of Companies.
- Pre-certification of other documents and returns required to be filed with the Registrar of Companies.
- Advising on legal and procedural matters under the relevant statute including Companies Act, Limited Liability Partnership Act
- Assistance in SME Listing
- Drafting and vetting of various legal agreement/ contracts
- Maintenance of secretarial records, statutory books and registers.
- Acting as Secretarial Auditor, Advisor or Consultant
- Filing of accounts in extensible business reporting language

Key Deliverables

- Developing a checklist to take care of routine secretarial compliances.
- Assisting in preparation of required documents for effectuating corporate actions.
- Assisting in filing of required forms with the authorities.
- Visit of a person from our office to check the compliances every month.
- Visit of a partner for quarterly review.
- Quarterly Reporting to the management about the compliance status.

Few of our trusted Clients (Private & not for circulation)

1. Ghodawat Group
2. Octagaon Group
3. Pune Polymers Private Limited
4. Adwitiya Projects (India) Private Limited
5. Maharashtra Fastners Private Limited
6. Ashwini Finance Private Limited- NBFC
7. P V Sons Corn milling company Private Limited
8. Acuiti Labs India Private limited (foreign Subsidiary)
9. Kasturi group companies

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PAWAN B. RANDAD & CO.
COMPANY SECRETARIES

- 10. Panchganga group companies
- 11. GB Rubber group

Contact Details

- Contact No: CS Pawan B Randad: +91 9823505311, Office: +91 8421387981/020-24455311
- Email id :pawan@csrandad.com

“Assuring best services of all the time”

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BRIJESH S. CHANDAK & CO. CHARTERED ACCOUNTANTS

Brijesh S. Chandak & Co., Chartered Accountants is a firm of Practicing Chartered Accountants having its office and establishment in Pune. The firm provides accurate, timely and high-end solutions to complex matters including areas of Direct & Indirect Tax, Drafting Various legal agreements, Statutory Legal Compliances, Joint Ventures & Collaborations, and provides professional services in the areas of Income Tax Law & Goods & Service Tax Law Consultancy and Compliance practice. The spirit is all pervasive at the firm where the very aim is to provide quality and time-bound services to clients, which gives a cutting edge.

Proprietor CA Brijesh Chandak is a qualified Chartered Accountant based in Pune, Maharashtra, holding a Certificate of Practice (COP) from 01/05/2004. With expertise spanning various domains of taxation and accounting & offers comprehensive consultancy services to Corporate, Non-Corporate, businesses and individuals.

Key Expertise:

- **GST Services:** Specializes in GST registration, compliance, Refund and accounting.
- **Taxation:** Offers professional consultancy and advisory for individuals and corporat Business.
- **Company Registration:** Assists in company formation and registration processes.
- **Audit and Compliance:** Skilled in conducting audits and ensuring adherence to regulatory requirements & Compliances under different Act
- **Professional Tax Consulting:** Provides solutions for professional tax compliance and advisory.
- **Tax Notice Advisory:** Handles tax-related notices and advisory services efficiently.
- **Project Finance:** Handles Project Finance & Feasibility of Project.

Address: Off. No.21, 1st Floor, Prestige Point, 283, Shukrawar Peth, Pune :-411002
Contact: +91 9422500444 **E-mail:** bchandak4@hotmail.com

BRIJESH S. CHANDAK & CO. CHARTERED ACCOUNTANTS

Professional Details:

- **Proprietor CA Brijesh S. Chandak, FCA & M. Com.**
- **Locality: Pune, Maharashtra**
- **Office Address: 1st Floor, Office No. 21, Prestige Point, 283 Shukrawar Peth, Pune :-411002, Maharashtra, India**

Core Team

Brijesh S. Chandak (Prop) FCA, M. Com & GDCA

Graduate staff Having 10 persons

With a strong foundation in accounting and taxation, CA Brijesh Chandak is a trusted advisor committed to delivering tailored solutions for financial and regulatory needs.

Contact Details

- **Contact No: Ca Brijesh S Chandak: +91 9422500444, Office: 020- 42897714**
- **Email id :bchandak4@hotmail.com & bchandak4@gmail.com**

"Assuring best services of all the time"

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ANNEXURE C

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

Resignation of Ms. Bhavana Shivshankar Sangoli (Membership no. ACS: 43264) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. <u>Bhavana Shivshankar Sangoli</u> has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 27 th December, 2024. She has decided to pursue an alternate career opportunity outside the Organization.
Date of appointment /cessation	She will be relieved from the services of the Company with effect from close of business hours on 31 st December, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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ANNEXURE D

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 Ms. Niharika Choudhary (Membership No. ACS 75342), as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ cessation	With effect from 1 st January, 2024
Brief profile (in case of appointment)	Ms. Niharika Choudhary is a Qualified Company Secretary with expertise in corporate compliance, regulatory filings, and legal documentation. Proficient in facilitating meetings, maintaining statutory records, and ensuring compliance with SEBI regulations and the Companies Act, she brings a strong commitment to excellence. She holds a Bachelor's degree in Commerce from Delhi University and is currently pursuing a postgraduate degree in Law (LLB).
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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