



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

Date: 30th December, 2024

To,

Listing Department

National Stock Exchange of India

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: Equity Shares
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Dear Sir/Madam,

Sub: Intimation regarding resignation of Company Secretary & Compliance Officer

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 of SEBI LODR, we hereby inform you that, Ms. Bhavana Shivshankar Sangoli (Membership No. ACS: 43264), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation letter dated December 30, 2024, to pursue an alternate career opportunity outside the Organization.

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.

The details as required by Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023, is enclosed. **(Annexure I)**

The letter of resignation in connection with the above is enclosed. **(Annexure II)**



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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The aforesaid intimation is also being hosted on the website of the Company
www.tunwal.com

Kindly take on record the same.

For Tunwal E-Motors Limited

FOR, TUNWAL E-MOTORS LTD.

DIRECTOR

Jhumarmal Pannaram Tunwal

Managing Director

DIN: 07486090

Encl: As Above

Tunwal®



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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

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Ms. Bhavana Shivshankar Sangoli has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 30 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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Date: 30-12-2024

To
The Board of Directors
Tunwal E-Motors Limited
(Formerly known as Tunwal E- Motors Private Limited)
Rama Icon Commercial
Building, Office No, 501, S.No 24/2,
C.T.S No. 2164, Plot No. 31/11 Sadashiv
Peth, Pune-411030

Subject: Resignation from the post of Whole-Time Company Secretary and Compliance Officer (Key Managerial Personnel) of Tunwal E-Motors Limited.

Dear Sir,

As per above mentioned captioned subject, and to pursue alternate career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closing business hours of Tuesday, 31st December, 2024.

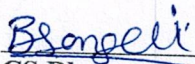
I would like to express my gratitude to you, the management team, and my colleagues for the support, guidance, and camaraderie that I have experienced during my time at Tunwal E-Motors Limited. I am truly thankful for the valuable experiences and relationships that I have gained.

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 Stock Exchange/Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

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

Sincerely,



CS Bhavana Shivshankkar Sangoli

M No: ACS 43264

PAN: EWXPS7751H

R/o Rajarampuri 7th Lane, E 1715

Kolhapur, Maharashtra

Accepted on behalf of Tunwal E-Motors Limited.

FOR, TUNWAL E-MOTORS LTD.



Jhumarmal Pannaram

DIN : 07486090

Managing Director

Address : Greenwoods Ranjeshwar Soc.

Sr No. 7/2/1, Flat No. 59/c, Nr Kadam Plaza,

Katraj Pune 411046