



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 under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary and Compliance Officer (Key Managerial Person).

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Monday, December 30, 2024, at the registered office of the Company, inter-alia, considered and approved the appointment of Ms. Niharika Choudhary , Associate Member of the Institute of Company Secretaries of India, having membership no. ACS-75342, as Company Secretary & Compliance Officer of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 01.01.2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure- I to this letter.

Accordingly, all the Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window and shall be opened on 15th January, 2025.

The Board Meeting commenced at 11.50 A.M. and concluded at 03:50 P.M.

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



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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We request you to kindly take the above information on records.

Thanking You

Kindly take on record the same.

For Tunwal E-Motors Limited

FOR, TUNWAL E-MOTORS LTD.

 **DIRECTOR**

Jhumarmal Pannaram Tunwal
Managing Director
DIN: 07486090

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

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, 2025
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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