

Date: 08/05/2026

To  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole Time Director**

**Ref.: BSE SCRIP CODE: 513629 -Tulsyannec Limited**

With reference to the subject captioned above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform you that:

Mr. S Chandrasekaran (DIN: 10207445), Whole Time Director of the Company, has resigned from the Board of the Company with effect from 08th May, 2026, due to personal and unavoidable circumstances. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The letter of resignation received from Mr. S Chandrasekaran is enclosed herewith.

The above information will also be made available on the website of the Company at [www.tulsyannec.in](http://www.tulsyannec.in).

We request you to kindly take this information on your record and oblige.

For **Tulsyannec Limited**



**Parvati Soni**  
Company Secretary & Compliance Officer

**TULSYAN NEC LTD**

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu  
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : [info@tulsyannec.in](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



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An ISO 45001:2018 Certified

An ISO 14001:2015 Certified

Date: 08.05.2026

To,  
The Board of Directors  
Tulsyan NEC Limited  
1st Floor, Apex Plaza, Old No.3, New No.77,  
Nungambakkam High Road,  
Chennai-600034, Tamil Nadu

Dear Sir(s) / Madam,

**Subject: Resignation from the Office of Whole Time Director of the Company –  
Reg.**

I S Chandrasekaran (DIN: 10207445), Whole Time Director of the Company, hereby tender my resignation from the Directorship of the Company with immediate effect due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with immediate effect from the post of Directorship of the Company and relieve me from my duties.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as a Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to this effect.

Thanking You,  
Yours Faithfully,

  
S Chandrasekaran  
Whole Time Director  
DIN: 10207445

08 MAY XXMMVI

accepted  
8.05.2026  
SANDHYA TULSYAN