

TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

20th June, 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

BSE SCRIP CODE: 531628

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON JUNE 20, 2026.

REF: REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the Company held on 20th June, 2026 has transacted, inter-alia, the following business:

(i) Based on the recommendation of Nomination and Remuneration Committee, the board of directors has approved the re-appointment of Mr. Chinnathambi Vinothkumar (DIN: 09098986) as Director (Non-Executive Independent) of the company with effect from 22nd June 2026 for a period of one (01) year subject to approval of the shareholders of the company.

The disclosure as per Regulation 30 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I

The Board Meeting commenced at 11.30 AM. and concluded at 12.15 PM

This is for your information and records. Kindly acknowledge receipt of the same.
Thanking you,

For TEJASSVI AAHARAM LIMITED



SETHURAMAN DHILIPKUMAR
DIRECTOR
DIN: 00580772



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Annexure I

DISCLOSURE AS PER REGULATION 30 AND SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 DATED JANUARY 30, 2026

S.NO	PARTICULARS	REMARKS
1.	Reason for Change viz. appointment , re-appointment, resignation , removal , death or otherwise;	Re-Appointment of Mr. Chinnathambi Vinothkumar (DIN: 09098986) as the Director (Non-Executive Independent) of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	22 nd June 2026 The second term of appointment shall commence from 22 nd June 2026 for a period of three (01) year up to 21 st June 2027 (both days inclusive) subject to approval of the members.
3.	Brief Profile (In case of Appointment)	Mr. Chinnathambi Vinothkumar brings valuable business management experience and has contributed significantly to the company's growth through his strategic leadership and operational expertise
4.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Mr. Chinnathambi Vinothkumar (DIN: 09098986) is not related to any of the directors of the company.