



Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410202. Dist. Raigad, Maharashtra.
CIN: L24115MH1988PLC048126 Email: tulaseebio@gmail.com

Date: September 10, 2026

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street Mumbai 400001

Script Code: 524514

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to **Regulation 30 read with Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their **38th Annual General Meeting held on 10 September 2026** have approved the appointment of **M/s Sandeep P. Parekh & Co., Practising Company Secretaries**, as the Secretarial Auditor of the Company for a term of **five consecutive financial years commencing from FY 2026-27 to FY 2030-31**.

The requisite details in respect of the appointment are enclosed herewith as **Annexure A**.

Kindly take the same on record.

Thanking you,

For TULASEE BIO-ETHANOL LIMITED

Managing Director
Kapil Lalitkumar Nagpal
DIN: 01929335

Annexure A

Details pursuant to Regulation 30 of SEBI LODR Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Sandeep P. Parekh & Co., Practising Company Secretaries as Secretarial Auditor of the Company
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Approved by the members on 10 September 2026 for a term of five consecutive financial years commencing from FY 2026-27 to FY 2030-31
3	Brief profile	M/s Sandeep P. Parekh & Co. is a firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial audit and related compliance matters.
4	Disclosure of relationships between directors	Not Applicable