

TULSI EXTRUSIONS LIMITED

Regd. Off. PLOT NO. N-99, M I D C AREA, JALGAON MH 425003

CIN: L29120MH1994PLC081182

Contact No. +91 8530069505

Email: tulsipipesindia@gmail.com

June 11, 2026

**To
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code No. 532948**

**To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla Complex
Bandra [East] Mumbai - 400051
Symbol: TULSI**

SUB: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on Wednesday, 10th June, 2026 (i.e. Today), which commenced at 05:00 P.M. and concluded at 05:25 P.M. inter-alia:

- To consider and approve the appointment of **Mr. Sandesh Jaju (DIN: 07302544)** as an Additional Non-Executive Director of the Company with effect from June 10, 2026, subject to the approval of shareholders.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

**Surender Kumar Bansal
Director
DIN: 02359089**

Place: Jalgaon

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Annexure-1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, given herein under:

Name	Mr. Sandesh Jaju
Reason for change	Appointment of Mr. Sandesh Jaju (DIN: 07302544) as an Additional Non-Executive Director of the Company with effect from June 10, 2026, subject to the approval of shareholders at the ensuing general meeting
Date of Appointment/Cessation (as applicable) & term of appointment)	Appointed w.e.f. June 10, 2026
Brief profile (in case of appointment)	<p>Mr. Sandesh Jaju is a highly skilled finance professional with expertise in Corporate Finance, Valuations, Financial Reporting, Consultancy, and Audits. He is a practicing Chartered Accountant with 7+ years of post-qualification experience and 4+ years of experience as a practitioner. Further, as part of his professional growth, he cleared first and second level of Chartered Financial Analyst (CFA), a professional qualification given by CFA Institute, USA, in the year 2016 and 2017. Also, he has cleared the exam of Registered Valuer – Securities and Financial assets conducted by Insolvency and Bankruptcy Board of India in 2022. He has a talent for developing sustainable expansion strategies through effective financial management. With a wide range of industry experience, including work with clients in the Banks, Infrastructure, Education, Telecom, Automobile, FMCG, Hospitality, Technology, and Power sectors, he has handled transactions totalling close to a billion dollars across various business scenarios including Equity/Debt Fundraising, Mergers & Acquisitions, and New Launches which has given him an exposure which matches with the experts in the industry.</p>
No. of Equity Share held in the Company	NIL
Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Sandesh Jaju.
Information as required pursuant to BSE Circular with	Mr. Sandesh Jaju is not debarred from holding the office of Director

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to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	pursuant to any SEBI Order or Order of any such authority.
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