TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

18th **September, 2026**

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

BSE SCRIP CODE: 531628

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 18th September 2026

Ref: Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the board of directors of the company at their meeting held today i.e., Friday, 18th September 2026, inter-alia, considered and approved the following items:

(i) The resignation of Mr. Abhishek Lohia, the Company Secretary and Compliance Officer of the company with effect from 20th September 2026, for pursuing other opportunities. The letter of resignation is enclosed and there are no material reasons for resignation other than those stated in the resignation letter

(ii) The appointment of Mr. Adhitiyan Nagarajan as the Company Secretary and Compliance Officer of the company with effect from 21st September 2026, on the recommendation of Nomination and Remuneration Committee.

(iii) The change in name of the company from "**TEJASSVI AAHARAM LIMITED**" to "**WEAGRO LIMITED**" and consequent alteration to Name Clause in Memorandum of Association and Articles of Association of the company.

(iv) The alteration of Object clause of Memorandum of Association of the company by substituting the existing Main Object Clause with the new Main Object Clause.

(v) The change in registered office of the company within local limits of the city "**No. 99/5, Sneha Sadan Flat, Nungambakkam High Road, Tirumurthy Nagar, Nungambakkam, Chennai – 600034**" to "**No. 17/9, Crescent Avenue, Kesavaperumalpuram, R A Puram, Chennai – 600028**" with effect from 01st October 2026.

(vi) The notice of Extra-Ordinary General Meeting to be held on Thursday, 15th October 2026 at 02:30 PM through Video Conference/Other Audio Visual Means.

The disclosure as per Regulation 30 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, for the items (i), (ii) and (iv) is enclosed as **Annexure I**.

The Board Meeting commenced at 04:30 PM and concluded at 06:00 PM.

We request you to kindly take the same on record.

Thanking you,

For TEJASSVI AAHARAM LIMITED

DHILIPKUMAR S
Digitally signed by DHILIPKUMAR S
Date: 2026.09.18 19:45:22 +05'30'

SETHURAMAN DHILIPKUMAR
DIRECTOR
DIN: 00580772

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

Mr. Abhishek Lohia

S.NO	PARTICULARS	DETAILS
1.	Reason for Change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise;~~	Resignation of Mr. Abhishek Lohia, the Company Secretary and Compliance Officer of the company for pursuing other opportunities.
2.	Date of ~~appointment/re-appointment/~~cessation (as applicable) ~~& term of appointment/re-appointment~~	With effect from 20th September 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not Applicable
Additional Disclosure for Resignation of Company Secretary and Compliance Officer		
5.	Letter of Resignation	Enclosed
6.	Detailed reason for resignation	There are no material reasons for resignation other than those stated in the resignation letter.

To
The Board of Directors
Tejassvi Aaharam Limited
31, Lazarus Church Road
Chennai- 600028

Subject: Resignation from the position of Company Secretary

Dear Sir/Madam,

I, Abhishek Lohia, hereby tender my resignation from the position of **Company Secretary** of Tejassvi Aaharam Limited, with effect from 20th September 2026, for pursuing other opportunities.

I request the Board of Directors to kindly take note of and accept my resignation and relieve me from my responsibilities as Company Secretary with effect from the aforesaid date.

I confirm that I shall extend the necessary assistance and cooperation to facilitate a smooth handover of my duties, responsibilities, records and documents to the person designated by the Company.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation and arrange to make the necessary statutory and regulatory filings and disclosures in connection with my cessation from the office of Company Secretary and Compliance Officer.

Yours faithfully,

Abhishek Lohia

Abhishek Lohia
Company Secretary
Membership No.: A54010

TEJASSVI AAHARAM LIMITED

Mr. Adhitiyan Nagarajan

S.NO	PARTICULARS	DETAILS
1.	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Adhitiyan Nagarajan as the Company Secretary and Compliance Officer 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	The appointment shall be effective from 21st September 2026
3.	Brief Profile (In case of Appointment)	Adhitiyan Nagarajan is a Company Secretary and finance professional with 14+ years of experience across corporate governance, secretarial compliance, and financial operations for multinational organizations. He is a Qualified Company Secretary (ACS, ICSI) with an MBA in Finance and a PG Diploma in Banking & Finance from IIM Tiruchirappalli, Adhitiyan combines strong regulatory expertise (Companies Act 2013, MCA/ROC filings, FEMA & RBI compliance) with hands-on financial management experience (accounts payable/receivable, TDS/TCS compliance, audit coordination, and financial MIS reporting). He has a track record of zero-defect compliance delivery across four multinational organizations and is proficient in ERP systems including QAD, Tally, Sage Accpac, and PeopleSoft. Based in Chennai, he is known for balancing full-time corporate responsibilities with continuous professional development, reflecting a strong commitment to growth and precision in his field.
4.	Disclosure of relationship between the Directors (in case of appointment of a Director)	Not Applicable

Alteration of Object Clause

SR. NO.	PARTICULARS	DETAILS
1.	Alteration of the Object Clause of the Memorandum of Association of the Company by substitution of new object clauses.	In order to enable the Company to undertake the new business activities, it is proposed to amend the Object Clause of the Memorandum of Association of the Company by substitution of existing Main Object Clause with new Main Object Clause. It enables the company to undertake agribusiness operations, together with the ancillary and value-addition activities associated therewith, in keeping with its proposed name, 'WEAGRO LIMITED'.