

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur- 440 018 (INDIA)
Tele. : + 91 712 2720071 – 75 Fax: 0712- 2723068
Email: cs@bajajngp.com Website: www.tashiindia.com

May 08, 2026

To,
Listing Department
BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512271

Subject: Outcome of Board Meeting held on 8th May, 2026 – Change in Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its Meeting held today i.e. May 8, 2026 has inter-alia considered and approved the following:

1. **Shri Rohit Hargovind Bajaj (DIN: 00511745)** shall be an Additional Non-Executive Director of the Company with effect from May 8, 2026.
2. **Shri Sunil Hargovind Bajaj (DIN: 00509786)** shall be an Additional Non-Executive Director of the Company with effect from May 8, 2026.
3. Resignation of **Mr. Akshay Ratanchand Ranka (DIN: 00235788)** from the office of Non-Executive Director of the Company with effect from close of business hours on May 8, 2026 due to pre-occupation and other commitments.

The Meeting commenced at 11:00 AM and concluded at 11:30 AM.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

Kindly take the above information on record.

For Tashi India Limited

RUCHITA
RACHIT JAIN

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RUCHITA RACHIT JAIN
Date: 2026.05.08
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Ruchita Jain
Director
DIN: 11609805

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Disclosure under Regulation 30 – Annexure I

A. CESSATION OF DIRECTOR

Name	Akshay Ratanchand Ranka
Reason for change	Due to pre-occupation and inability to devote sufficient time to the affairs of the Company
Date of cessation	08.05.2026

B. Appointment of Shri Rohit Hargovind Bajaj (DIN: 00511745)

Name	Rohit Hargovind Bajaj
Reason for change	Appointment as Additional Non-Executive Director
Date of appointment	08.05.2026
Brief Profile	Shri Rohit Hargovind Bajaj has rich experience in the field of industry and business management. He is presently associated with Bajaj Steel Industries Limited as Chairman & Managing Director and possesses extensive experience in strategic planning, administration and corporate management.
Disclosure of relationships	Related to Shri Sunil Hargovind Bajaj and belongs to Promoter Group
Shareholding	25,600 Equity Shares constituting 3.45% of the paid-up share capital of the Company
Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Shri Rohit Hargovind Bajaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

RUCHITA
RACHIT JAIN

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RUCHITA RACHIT JAIN
Date: 2026.05.08
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C. Appointment of Shri Sunil Hargovind Bajaj (DIN: 00509786)

Name	Shri Sunil Hargovind Bajaj
Reason for change	Appointment as Additional Non-Executive Director
Date of appointment	08.05.2026
Brief Profile	Shri Sunil Hargovind Bajaj holds a Bachelor's Degree in Engineering from Manipal Institute of Technology, Karnataka and possesses rich experience in the field of industry and business management. He is associated with Bajaj Steel Industries Limited as Executive Director and has extensive experience in strategic planning, administration and business operations.
Disclosure of relationships	Related to Shri Rohit Hargovind Bajaj and belongs to Promoter Group
Shareholding	7,950 Equity Shares constituting 1.07% of the paid-up share capital of the Company
Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Shri Sunil Hargovind Bajaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

RUCHITA
RACHIT JAIN

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RUCHITA RACHIT JAIN
Date: 2026.05.08
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Dated: 06/05/2026

To,
The Board of Directors
M/s Tashi India Limited,
Imambada Road, Nagpur, 440018

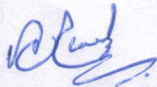
Sub: Resignation Letter

Dear Sir(s),

I, Mr. Akshay Ratanchand Ranka (DIN: 00235788), hereby tender my resignation from the office of Directorship of the Company with immediate effect, owing to my pre-occupation and inability to devote sufficient time to the affairs of the Company.

I request the Board to kindly take note of my resignation and arrange to file the necessary e-forms with the office of the Registrar of Companies, as required under the applicable provisions of the Companies Act, 2013.

Thanking You,
Yours Faithfully



Akshay Ratanchand Ranka
Director
(DIN: 00235788)