

# TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

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

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**February 02, 2026**

**To,**  
**Listing Department**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code:** 512271

**Subject:** Intimation of cessation of office of Shri Akshay Ranka as Non-Executive Independent Director of the Company under regulation 30 of SEBI (LODR) Regulations, 2015

With reference to captioned subject, it is being informed that Shri Akshay Ranka (DIN: 00235788) has ceased to hold his office w.e.f February 02, 2026 as Non-Executive Independent Director of the Company on the completion of his second consecutive term.

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

**For Tashi India Limited**

**Rohit Bajaj**  
**Director**  
DIN: 00511745

**Enclosure:** As Above

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## Annexure-I

<b>Name</b>	Shri Akshay Ranka (DIN: 00235788)
<b>Reason for change</b>	Retirement (Cessation)
<b>Date of cessation</b>	Close of business hours on February 02, 2026