

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 Website: www.tashiindia.com

February 02, 2026

To,
Listing Department
BSE Limited
1st 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

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