

TAAZA INTERNATIONAL LIMITED
Regd. Office - Plot no.83, Panchashool Enclave, Yaqral
Hyderabad-500087, Telangana, INDIA

CIN: L51109TG2001PLC072581

To,
BSIF Limited
P.J. Towers, Dalal Street
Mumbai-400001

Date: 03.02.2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 03.02.2023

Unit: Taaza International Limited (Scrip Code:53/392)

Re: Company's letter dated 23.01.2023

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Taaza International Limited at its Meeting held on Friday, 03rd day of February, 2023 at 4.00 P.M. at the registered office of the company approved the following items of business:

1. Un-audited Financial Results (For Standalone & Consolidated) for the Quarter ended 31st December, 2022 (Enclosed as Annexure).
2. Limited Review Report (For Standalone & Consolidated) for the Quarter ended 31st December, 2022 (Enclosed as Annexure).
3. Resignation of Mr. Bharath Kumar Palatla as the director of the Company w.e.f. 03.02.2023

The meeting concluded today at 8.15 P.M.

This is for the information and records of the Exchange, please.

Thanking you,

Yours sincerely,

For Taaza International Limited

Divyanshu Reddy

Mobile: 98156264
(IN: 08156264)
Rel. as above

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SCHEDULE III OF COMPANIES ACT, 2013

PART II - UN-AUDITED STANDALONE AND CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 31st Dec. 2022
 Name of the Company - **KAZA INTERNATIONAL LIMITED**
 Profit and Loss Statement for the Quarter ended 31st December, 2022

Particulars	STANDALONE FINANCIALS									CONSOLIDATED FINANCIALS			(Rs. In Lakhs)
	Quarter Ended			Nine Months Ended			Year Ended	Quarter Ended			Nine Months Ended	Year Ended	
	12/31/2022	9/30/2022	12/31/2021	12/31/2022	12/31/2021	3/31/2022	12/31/2022	9/30/2022	12/31/2021	12/31/2022	12/31/2021	3/31/2022	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I Revenue From Operations	-	-	-	-	-	-	-	-	-	-	-	-	
II Other Income	-	-	-	-	-	-	-	-	-	-	-	-	
III Total Revenue (I+II)	-	-	-	-	-	-	-	-	-	-	-	-	
IV Expenses	-	-	-	-	-	-	-	-	-	-	-	-	
Cost of Materials Consumed	-	-	-	-	-	-	-	-	-	-	-	-	
Purchases of Stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-	
Changes in inventories of finished goods/Work-in-progress and Stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-	
Employee benefits expense	1.50	0.90	1.00	2.70	2.30	3.30	1.80	1.20	1.42	2.70	2.72	3.30	
Finance Costs	0.03	-	0.01	0.03	0.04	-	0.12	0.14	0.11	0.26	0.31	-	
Depreciation and Amortisation expense	0.39	0.48	0.44	1.39	1.41	1.93	0.39	1.00	0.43	1.39	1.41	1.93	
Other Expenses	3.12	1.52	0.01	3.99	10.58	12.91	3.12	0.80	1.27	3.99	12.31	15.71	
Total Expenses	5.04	2.90	1.46	8.11	14.33	17.54	5.13	3.14	3.25	8.34	16.78	20.94	
Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	(5.04)	(2.90)	(1.46)	(8.11)	(14.33)	(17.54)	(5.13)	(3.14)	(3.25)	(8.34)	(16.78)	(20.94)	
VI Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-	
Profit/ (Loss) before Extraordinary Items and tax (IV-VI)	(5.04)	(2.90)	(1.46)	(8.11)	(14.33)	(17.54)	(5.13)	(3.14)	(3.25)	(8.34)	(16.78)	(20.94)	

Disclosures as per Securities Regulations, 2015

1. Company has not prepared financial statements in accordance with the provisions and procedures, prescribed in Section 21 of the Act, 2013. Internal Financial Reporting prescribed under Section 142 of Companies Act, 2013 and other relevant statutory provisions and other accounting provisions are generally adopted in India. Financial statements prepared in accordance with the provisions of the Act, 2013 have been stated in terms of SEBI Regulations as amended.

2. The results are also available on the website of the Company www.kaza.com

3. The company has not generated any revenue in the quarter under report.

4. The Operating Segments is not applicable.

For KAZA

Signature of
 Whole time
 Director (Finance)



15/01/2023
 15/01/2023



LIMITED REVIEW REPORT

To,
The Board of Directors,
TAAZA INTERNATIONAL LTD

We have reviewed the accompanying statement of Un-Audited Financial Results of **TAAZA INTERNATIONAL LTD** for the quarter ended **31st December 2022** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 as amended, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, and is not as extensive as an audit and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Ravi & Co.,
Chartered Accountants
FRN: 006492S



D. Ramesh Kumar
Partner
Membership No. 217139
UDIN: 23217139BGUDGF8397

Place: Hyderabad
Date: 03-02-2023

Branches :

Head Office :

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1-7-900/A/61,
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Hanamkonda, Warangal Urban Dist.
Telangana - 506 001
Mobile : 99894 15638
wglauditors@gmail.com

To,

Date: 03-02-2023

Taaza International Limited
83, Panchasheel Enclave,
Yapral, Hyderabad-500087,
Telangana

Dear Sir/Madam,

Sub: Resignation as Director of the Company

Due to my commitments and personal pre-occupations, I am not in a position to continue as a Director of Taaza International Limited. Hence, I tender my resignation as a Director of the Company with effect from 03-02-2023.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Thanking you.
Yours truly,



Bharath Kumar Palatla
(DIN: 09678772)

TAAZA INTERNATIONAL LIMITED
Regd. Office - Plot no.83, Panchasheel Enclave, Yapral
Hyderabad-500087, Telangana, INDIA

CIN:L51109TG2001PLC072561



Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Mr. Bharath Kumar Palatla
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment & term of appointment/ resignation	Resigned w.e.f. 03.02.2023
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
No. of shares held in the Company	Nil

Ch. Srinivas Rao