

TEJASSVI AAHARAM LIMITED

TAL/BSE/2025-26

08th October, 2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform you that Mr. Shyamkumar (DIN: 09098976), Managing Director of the company has resigned with effect from the closure of business hours of 08th October 2025.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation letter dated 08th October 2025 is attached.

The relevant details pursuant to SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For TEJASSVI AAHARAM LIMITED

SETHURAMAN DHILIPKUMAR
DIRECTOR
DIN: 00580772

TEJASSVI AAHARAM LIMITED

Annexure I

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is as follows:

S.No.	Particulars	Managing Director
1	Name	Shyamkumar (DIN: 09098976)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/ cessation (as applicable) & term of appointment	08 th October 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

08th October 2025

To,

The Board of Directors,
Tejassvi Aaharam Limited,
No. 99/6, Sneha Sadan Apartements,
Nungambakkam High Rd, Tirumurthy Nagar,
Chennai – 600034

Dear Sir/Madam,

Subject: Resignation as Managing Director of the company

I Shyamkumar (DIN: 09098976), hereby tender my resignation from the position of Directorship i.e., Managing Director of the company due to my pre-occupation and personal commitments with effect from the closure of business hours of 08th October 2025

I would like to express my sincere gratitude to the board of directors for their support during the tenure.

Kindly intimate the same to the Registrar of companies and the Stock Exchange.

Thanking You.

Regards



SHYAMKUMAR

DIN: 09098976