



Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410 202. Dist. Raigad, Maharashtra.  
CIN: L24115MH1988PLC048126 Email : tulaseebio@gmail.com

Date: 10<sup>th</sup> August, 2023

To,  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Tower, Dalal Street  
Fort, Mumbai – 400 001

**Company Code: 524514**

**Ref: TULASEE BIO-ETHANOL LIMITED**

Respected Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.**

This is to inform you that the Board of Directors of Tulasee Bio-Ethanol Limited at their meeting held on held **Thursday, 10<sup>th</sup> August, 2023**, has appointed Ms. Snehal Agarwal (ACS 54342) as Whole Time Company Secretary and Compliance Officer of the Company w.e.f 10<sup>th</sup> August, 2023.

**Following is the brief description regarding appointment of Whole-Time Company Secretary and Compliance Officer:**

Sr. No.	Details of events that need to be provided	Information of such event(s) no. to be provided
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Snehal Agarwal has been appointed as a Whole-Time Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & Terms of appointment	10 <sup>th</sup> August, 2023
3.	Brief profile (in case of appointment)	Ms. Snehal Agarwal is an Associate Member of the Institute of Company Secretaries of India, having membership no. ACS 54342.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

Kindly take the same on your record.

Thanking You,  
For TULASEE BIO-ETHANOL LIMITED

Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

