

TEJASSVI AAHARAM LIMITED

TAL/BSE/2024-25

13th March, 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: Intimation for appointment of Secretarial Auditor and Internal Auditor for the financial year 2024-25 reg

Ref: Regulation 30 read with Schedule III, Part A, Para A, Clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that the board of directors of the company at their meeting held on Thursday, 13th March, 2025 has approved the, inter-alia, the following matters:

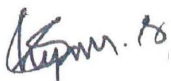
- a) The appointment of M/S. Chitra Lalitha & Associates, Practising Company Secretaries, as the Secretarial Auditor of the company for the financial year 2024-25.
- b) The appointment of M/S. Darmesh & Associates, Practising Chartered Accountants, as the Internal Auditor of the company for the financial year 2024-25.

The details required as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

The Board Meeting commenced at 12.10 PM and concluded at 12.50 PM. We request you to kindly take the same on record.

Thanking you,
Yours faithfully

For TEJASSVI AAHARAM LIMITED



SHYAMKUMAR
MANAGING DIRECTOR
DIN: 09098976



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Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to appointment of Secretarial Auditor is given herein under:

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Name of the firm and address of the firm	Chitra Lalitha & Associates, Practising Company Secretaries, Flat No. G, 1 st Floor, Senthil Flats, No. 59, Burkit Road, T.Nagar, Chennai – 600 017; Phone No.: 044 24338111/9111
2	Reason for Change Viz., Appointment, Resignation, Removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	March 12, 2025 Terms of Appointment: To Conduct Secretarial Audit for the FY 2024-25
4	Brief Profile	The firm is providing various professional services in the field of Corporate Law, Capital Markets & Securities Laws and other secretarial services.
5	Relationships between Directors inter-se	None

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Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to appointment of Internal Auditor is given herein under:

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Name of the firm and address of the firm	Darmesh & Associates, Practising Chartered Accountants Door No. H, Building No.5, Sterling Manor, 3 rd Cross Street, Sterling Road, Nungambakkam, Chennai 600034
2	Reason for Change Viz., Appointment, Resignation, Removal, death or otherwise,	Appointment to comply with the Companies Act, 2013
3	Date of Appointment & terms of appointment	March 12, 2025 Terms of Appointment: To Conduct Internal Audit for the FY 2024-25
4	Brief Profile	The firm is providing various professional services in the field of accounting, book keeping, auditing activities, tax consultancy, etc.
5	Relationships between Directors inter-se	None