



Taaza International Ltd.

Plot No. 29, 1st Floor,
HACP Colony, Karkhana Road,
Sewri (Mumbai), Maharashtra, India
Tel: +91 40 40 228 228; Fax: +91 900585285

CIN: L51109TG2001PLC072561

To,

Date: 13.09.2021

BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001
Dear Sir/Madam,

Sub: Outcome of board meeting held on 13.09.2021

Ref: (Scrip code: 537392/ TAAZINT)

With reference to the subject cited, this is to inform the Exchange that the outcome of the Board

Meeting held on 13.09.2021 decided certain items under the following agenda:

Category of the Company

i. Appointment of Mr. Suresh Kumar as Additional Director and Whole-time Director of the Company.

ii. Appointment of Mr. Mahesh Patel as Additional Director Independent Director of the Company.

iii. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

iv. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

v. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

vi. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

vii. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

viii. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

ix. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

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xv. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

xvi. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.

xvii. Appointment of Mr. Ganesh Patel Kamath as Independent Director of the Company and Whole-time Director.



Taaza International Ltd.

Plot No. 29, 1st Floor,
HATP Colony, Karimnagar Road,
Secunderabad - 500 009, Telangana, INDIA.
Tel.: +91 40 30 228 228. Fax: +91 80 58885285

CIN: L51109TG2001PLC072561

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

Thanking you.

Yours Sincerely,
For Taaza International Limited



The circular stamp contains the text "TAAZA INTERNATIONAL LTD." around the perimeter and "SECUNDERABAD" in the center.

Y. Rama Mohan Reddy
Whole-Time Director
(DIN: 08517059)

Encl: as above

CIN: 512310TGA2001PLC04961

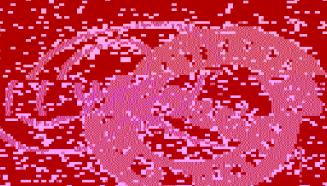
Disclosure as per Regulation 30 of both the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment or resignation as mentioned above is enclosed herewith.

Details of Person/Person	Shobha Vellaboyina	Chairman	Vice Chairman	Whole-time Director
1. Name of the Person/Person	Shobha Vellaboyina	Mr. S. Venkateswaran	Mr. S. Venkateswaran	Mr. S. Venkateswaran
2. Date of appointment, resignation	13.09.2021	13.09.2021	13.09.2021	13.09.2021
3. Term of Appointment	Appointed as an additional director at any time who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.	Appointed as an additional director at any time who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.	Appointed as an additional director at any time who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.	Appointed as an additional director at any time who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
4. Reason for appointment (if applicable)	self-driven personality. Her life's journey started from scratch with a global network in the USA, India, Canada, Australia, inspiring many to marry, especially women. She worked several odd jobs prior to her growth as brand ambassador at the Sofitel Hotel and carries an impressive professional experience in guest relations, progressing in her career to become a successful entrepreneur.	With a well-rounded experience in business, Shobha has built a strong network across various industries and countries, including Europe. Bold projects involving multiple stakeholders across various geographical locations, He has in-depth knowledge of core sales processes and is experienced in providing strategic	Shobha Vellaboyina has well-rounded experience in business, including the pharmaceutical industry. She has a strong network across various industries and countries, including Europe. Bold projects involving multiple stakeholders across various geographical locations, He has in-depth knowledge of core sales processes and is experienced in providing strategic	Shobha Vellaboyina has well-rounded experience in business, including the pharmaceutical industry. She has a strong network across various industries and countries, including Europe. Bold projects involving multiple stakeholders across various geographical locations, He has in-depth knowledge of core sales processes and is experienced in providing strategic

		potential, Interups Inc., an American Public Company, absorbed her to coordinate their executive leadership's task management to handle India Operations.	MBA from IIPM-Delhi in 1998-2000.	his diverse background and experience, he has conceptualized and developed several products from ground-up with rich, extensive and customizable functionality to meet the demands of various Fortune 500 companies. He is deeply passionate about new technologies; markets, sectors and its use in everyday life; which has motivated him to be a startup enthusiast, helping companies capitalize on the opportunity and derive appropriate valuations.	
5.	Relationship with other directors(in case of Appointment)	NIL	NIL	NIL	NIL



Category	Description	Start Date	End Date
Software Development	Project Alpha	2023-01-01	2023-06-30
Software Development	Project Beta	2023-02-01	2023-07-31
Hardware Engineering	Hardware A	2023-03-01	2023-08-31
Hardware Engineering	Hardware B	2023-04-01	2023-09-30
Manufacturing	Manufacturing Line 1	2023-05-01	2023-10-31
Manufacturing	Manufacturing Line 2	2023-06-01	2023-11-30
Quality Control	QC Department A	2023-07-01	2023-12-31
Quality Control	QC Department B	2023-08-01	2024-01-31



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