

Date: 25/09/2025

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

Company Code: 524514

Sub: Intimation of Re-appointment of the Managing Director pursuant to Regulation 30 of the SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the 37th Annual Meeting held on Thursday, 25th September, 2025 at 12:30 PM through Video Conferencing have approved the re-appointment of Mr. Kapil Nagpal (DIN: 01929335) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 25th September 2025, to 24th September 2030 (both days inclusive).

The required details pursuant to the SEBI Listing Regulations are provided below:

Name of Director	Mr. Kapil Nagpal
Director Identification Number (DIN)	01929335
Nationality	Indian
Date of first appointment on the Board	31/01/2002
Date of Birth (Age)	48 Years
Qualifications	B.Com
Capacity	Managing Director
Specific area of expertise	Corporate Field
List of directorships in other Indian Companies	1. Alliance Megacity Private Limited 2. Alliance Restaurant & Bars Private Limited 3. Bombay Construction and Infraprojects Private Limited
Chairman in the Committees of the Boards of companies in which he/she is a Director	NIL
Membership in the Committees of the Boards of companies in which he/she is a Director	NIL
Number of Board Meetings attended during the FY 2025	5
Number of shares held in the Company	1000000 Equity Shares
Last drawn remuneration	NIL
Terms and Conditions of Appointment/Reappointment	As mutually agreed between the Board and Director

Kindly take this on your records.
Thanking You

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



Annexure-I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Kapil Nagpal Lalitkumar, Managing Director (DIN: 01929335)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kapil Nagpal Lalitkur is re-appointed as a Managing Director with effect from 25 th September 2025,
Date of Re-Appointment / Cessation	25 th September 2025
Term of re-appointment	25 th September 2025, to 24 th September 2030
Brief Profile	Since 20 years in the Corporate Field
Disclosure of relationships between Directors	Mr. Kapil Nagpal Lalitkur is related to Ms. Kritika Nagpal Lalit (DIN: 00020901), Women Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Kapil Nagpal Lalitkur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "CLASSE BIO-ETHANOL LIMITED" around the perimeter and "MUMBAI" in the center.