

TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India
Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TEL/SEC/23-24

August 31, 2023

To,
Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 539956

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations 2015 ('Listing Regulations'))

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting i.e., 11th August, 2023, has appointed Mr. Sudish Kumar Kuttappan Nair as the Chief Financial Officer of the company with effect from 31st August, 2023.

The details as required under Regulation 30 of SEBI's Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure-A**.

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,
For **TAAL Enterprises Limited**

Priya Chouksey
Company Secretary & Compliance Officer

TAAL Enterprises Limited

Reg. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014
Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L62200TN2014PLC096373

Annexure A

1. Details w.r.t Appointment of Mr. Sudish Kumar Kuttappan Nair as Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date & terms of Appointment	Appointment as Chief Financial Officer W.e.f. 31 st August, 2023
3.	Brief Profile	Mr. Sudish Kumar Kuttappan Nair is a professional having experience of more than 17 years in the corporate world with skill sets in various aspects of finance, banking compliance, taxation, finalization & consolidation of global accounts, budgeting, cash flows, management information systems, pricing, business insurance, setting up of foreign subsidiaries & branches, transfer pricing and other allied activities.
4.	Disclosure of relation between directors	Not Applicable