

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: L74110TN2014PLC096373

TEL/SEC/23-24

May 30, 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 Mr. Ramesh Kumar Rathi, Chief Financial Officer ('CFO') of the Company, has tendered his resignation from the services of the Company from the close of business hours of May 31, 2023 and the same has been noted in the Board Meeting dated 30th May, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

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

Thanking You,

Yours faithfully,
For TAAL Enterprises Limited

Salil Taneja
Whole Time Director

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ANNEXURE-A

Details w.r.t Resignation of Mr. Ramesh Kumar Rathi as Chief Financial Officer

Sr. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	Close of business hours of May 31, 2023