

TAAL Enterprises Limited

Reg. Office: 2ndFloor, MMPDA Towers, 184, Royapettah High Road, Chennai 00014
Phone:+91-4443508393, Website:www.taalent.co.in; E-mail:secretarial@taalent.co.in
CIN: L62200TN2014PLC096373

TEL/SEC/21-22

October 18, 2021

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

Dear Sirs,

Subject: Outcome of Board Meeting

In pursuance of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015 please be informed that the Board of Directors at its meeting held today i.e., Monday, October 18, 2021, had inter alia, considered and approved the following business:

1. the appointment of Mr.Himanshu Choradiya as the Company Secretary and Compliance Officer of the Company with effect from October 18, 2021.

Pursuant to Regulation 30(5) of the Listing Regulation, the Board has authorised the following Key Managerial Personnel to determine and disseminate the materiality of an event or information to the stock exchange in addition to the existing:

Name	Mr.Himanshu Choradiya Company Secretary and Compliance Officer
Contact details	TAAL Enterprises Limited 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014 Phone: +91- 044 4350 8393, E-mail: secretarial@taalent.co.in


The information pursuant to the Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is also enclosed as **Annexure A**.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **TAAL Enterprises Limited**


Jitendra Muthiyan
Chief Financial Officer

Encl.: As above



TAAL Enterprises Limited

Reg. Office: 2ndFloor, MMPDA Towers, 184, Royapettah High Road, Chennai 00014
Phone:+91-4443508393, Website:www.taalent.co.in; E-mail:secretarial@taalent.co.in
CIN: L62200TN2014PLC096373

ANNEXURE A

Sr. No.	Particulars	Remarks
1	Reason for change viz. Appointment, resignation, removal or other wise	Appointment of Company Secretary and Compliance Officer (Whole-Time Key Managerial Personnel)
2	Date of Appointment	Mr.Himanshu Choradiya has been appointed as Company Secretary and Compliance Officer with effect from October 18, 2021
3	Brief Profile	Mr.Himanshu Choradiya is a Associate Member of Institute of Company Secretaries as well as law graduate.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

