

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

TEL/SEC/20-21

February 11, 2021

To,
Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001



Scrip Code: 539956

Dear Sir / Madam,

Subject: Outcome of Board Meeting

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors at its meeting held today i.e., Thursday, February 11, 2021, has inter alia, considered and approved:

1. the un-audited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2020 and took on record the Limited Review Report issued by the Statutory Auditors of the Company.

Please find enclosed the aforesaid results along with Auditor's Limited Review Report.

2. the appointment of Mr. Jitendra Muthiyan as Chief Financial Officer of the Company with effect from February 11, 2021.

Pursuant to Regulation 30(5) of the Listing Regulations, 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:

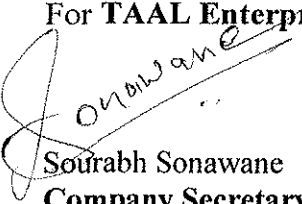
Name	Mr. Jitendra Muthiyan, Chief Financial Officer
Contact details	TAAL Enterprises Limited 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014 Phone: +91-44 4350 8393, E-mail: secretarial@taalent.co.in

The aforesaid Board Meeting commenced at 04:00 p.m. and concluded at 05:05 p.m. on February 11, 2021.

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

Please take the same on your record and oblige.

With Kind Regards,
For **TAAL Enterprises Limited**


Sourabh Sonawane
Company Secretary
Encl.: As above



Annexure A

Sr. No.	Particulars	Disclosures
1.	Reason for Change	Appointment of Chief Financial Officer and Whole-Time Key Managerial Personnel
2.	Date of appointment	Mr. Jitendra Muthiyan has been appointed as the Chief Financial Officer with effect from February 11, 2021.
3.	Brief Profile of Mr. Jitendra Muthiyan	Mr. Jitendra Muthiyan is a commerce graduate and is a CA Inter passed professional from the Institute of Chartered Accountants of India and was associated with ISMT Limited for the past eight years.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

