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/2021-22

April 20, 2021

To, Listing Department, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub.: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sourabh Sonawane has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on April 20, 2021.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully, For TAAL Enterprises Limited

Jitendra Muthiyan Chief Financial Officer

