

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: 080-67300215, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TEL/SEC/2024-25

November 12, 2024

To,
Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy 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-Outcome of the Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today, has inter alia:

- (i) Considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2024 and took on record Limited Review Report issued by the Statutory Auditors of the Company.

Enclosing the aforesaid results along with Auditor's Limited Review Report.

- (ii) With reference to our communication vide letter dated August 23, 2024, we wish to inform you that the Board of Directors of the Company at their meeting held today on November 12, 2024, has inter-alia also considered and approved the request received by the Company for re-classification of the 'Promoter Group' category to the 'Public' category of M/s Laurus Tradecon Pvt. Ltd. in accordance with Regulation 31A of the Listing Regulations, subject to approval from Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited.
- (iii) The appointment of Aditya Shashikant Oza as a Company Secretary and Compliance Officer of the Company with effect from November 15, 2024 on the basis of recommendation received from Nomination and Remuneration Committee of the Company;

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Pursuant to Regulation 30(5) of the Listing Regulation, the Board has authorized 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:

Sr. No.	Name of Key Managerial Personnel (KMP)	Designation	Contact Details
1.	CS Aditya Shashikant Oza	Company Secretary and Compliance Officer (w.e.f November 15, 2024)	TAAL ENTERPRISES LIMITED Registered office Address: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore 560068, Karnataka, India. Contact: 044 4350 8393 E-mail: secretarial@taalent.co.in

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

The aforesaid Board Meeting commenced at 12:00 p.m. and concluded at 5:30 p.m. on November 12, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **TAAL Enterprises Limited**

SUDISHKUMAR KUTTAPPAN NAIR
Digitally signed by
SUDISHKUMAR KUTTAPPAN NAIR
Date: 2024.11.12
17:52:58 +05'30'
Sudish Kumar Kuttappan Nair
Chief Financial Officer

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Annexure

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Details
Name	CS Aditya Shashikant Oza
Reason for change	Appointment as Company Secretary and Compliance Officer of the company (Whole-Time Key Managerial Personnel)
Date of Appointment	CS Aditya Oza has been appointed as Company Secretary and Compliance Officer with effect from November 15, 2024
Brief Profile	CS Aditya Oza (ACS 75104) Associate Member of the Institute of Company Secretaries of India and has also completed his graduation in Commerce (B.com) & Law (LL.B).
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable