

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/22-23

July 01, 2022

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'))

Pursuant to Regulation 30 of the Listing Regulations this is to inform you that:

1. Mr. Jitendra Muthiyar, erstwhile Chief Financial Officer has tendered his resignation from the said position from the close of business hours of June 30, 2022.
2. Appointment of Mr. Ramesh Kumar Rathi as Chief Financial Officer of the Company with effect from July 01, 2022.

Pursuant to Listing Regulations additional information required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is stated as below:

Sr. No.	Particulars	Disclosures
1.	Reason for Change	Appointment of Chief Financial Officer
2.	Date of appointment	Mr. Ramesh Kumar Rathi has been appointed as the Chief Financial Officer with effect from July 01, 2022.
3.	Brief Profile of Mr. Ramesh Kumar Rathi	Mr. Ramesh Kumar Rathi is a Chartered Accountant, professional from the Institute of Chartered Accountants of India and holds Bachelor's degree in Law. He was associated with J K Industries, Sunflag Iron and Steel Company Limited & ISMT Limited and has around 3 decades of experience in Finance, Accounts and Audit.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

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In terms of Regulation 30(5) of the Listing Regulations, Mr. Ramesh Kumar Rathi is also authorized to determine materiality of an event or information for the purpose of making disclosures relating to the Company to the Stock Exchange.

Please take the same on your record and oblige.

Yours faithfully,

For **TAAL Enterprises Limited**



Himanshu Choradiya
Company Secretary