

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: L74110TN2014PLC096373

TEL/SEC/23-24

May 30, 2023

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'))

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting i.e., 30th May, 2023, has appointed Ms. Deepa Mathur as Non-Executive; Independent Director on the Board of directors for the period of 3 years subject to approval of the members in the ensuing Annual General Meeting.

It is hereby affirmed that Mr. Deepa Mathur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,
For **TAAL Enterprises Limited**

Salil Taneja
Whole Time Director

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ANNEXURE-A

1. Details w.r.t appointment of Ms. Deepa Mathur as an additional director (Independent Director)

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of Appointment	30 th May, 2023
3.	Brief Profile	Ms. Deepa Mathur is a professional having expertise in Finance, and has experience of more than 20 years in the corporate world with skill sets in varied aspects of finance, banking, compliance, taxation, strategic planning, mergers & acquisitions, overseas funding, investors, structuring of transactions, divestments, equity placements & IPO, liquidation and closure of foreign subsidiaries, IndAS implementation, consolidation of global accounts, budgets & cash flows, valuations, statutory and other audits, legal, secretarial, HR and other allied activities
4.	Disclosure of relationship between directors	Not Applicable