

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: 080-67300200, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TEL/SEC/2024-25

September 04, 2024

To,
Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrp Code - 539956

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations 2015

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Priya Chouksey has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on September 30, 2024 due to personal reasons. A copy of the resignation letter is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the above on your records.

Yours faithfully,
For **TAAL Enterprises Limited**

Priya
Chouksey

Digitally signed by
Priya Chouksey
Date: 2024.09.04
16:54:47 +05'30'

Priya Chouksey
Company Secretary & Compliance Officer

TAAL Enterprises Limited

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ANNEXURE-A

1. Details w.r.t Resignation of Ms. Priya Chouksey from the post of Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	Close of business hours of September 30, 2024
3.	Brief Profile	NA
4.	Disclosure of relationship between directors	NA

Date: September 04, 2024

To,
The Board of Directors
TAAL Enterprises Limited

Respected Sir/Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer

I Priya Chouksey, hereby resign from the position of Company Secretary and Compliance Officer of the Company due to personnel reason w.e.f. September 30, 2024. I would take an opportunity to thank everyone. I truly value the experience, training, and knowledge I gained over the past few years. It has been a pleasure working with you and the team. I consider myself fortunate to be part of this organization.

Request you to kindly relieve me of my duties by September 30, 2024.

Thanking You,

Your Faithfully,



Priya Chouksey