

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/22-23

March 01, 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

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Himanshu Choradiya has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on February 28, 2023.

Kindly take the above on your records.

Yours faithfully,
For **TAAL Enterprises Limited**

Ramesh Kumar Rathi
Chief Financial Officer