

# TULSI PALACE RESORT PRIVATE LIMITED

Registered office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai- 400070, Maharashtra, India E-mail: cs@theleela.com, Ph: 022 – 69015454 Website: www.theleela.com CIN: U55101MH2012PTC412645

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Date: 06 May, 2025

**Annexure -A**

To,  
The Secretary  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001,  
Maharashtra, India

**Scrip Name: Tulsi Palace Resort Private Ltd**  
**Scrip Code: 974856**  
**ISIN: INE0PKY07014**

**Subject: Declaration of unmodified opinion on Audited Standalone Financial Results**

**Reference: Regulation 52(3)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 52(3)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company, M/s. B S R & CO. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) have submitted their Report with unmodified opinion on audited standalone financial results for the quarter and financial year ended 31 March 2025 as approved by the Board in its Meeting held today i.e., 06 May 2025.

This is for your information, record, and appropriate dissemination.

Thanking you

For Tulsi Palace Resort Private Limited

**Anuja Dube**  
**Company Secretary & Compliance Officer**  
**ACS 44198**

**Date: 06 May 2025**  
**Place: Mumbai**  
Encl.: a/a

CC:

<b>Catalyst Trusteeship Limited</b> 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013
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