

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

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: Intimation of Appointment of Secretarial Auditor

Reference: Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, May 06, 2025, approved the appointment of M/s. A. Sachin & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial Audit for the F.Y. 2025-26.

Disclosure as per Regulation 51 and Part B of Schedule III of the Listing Regulations is annexed as ‘Annexure-A’.

The same is also available on the website of the Company i.e. <https://www.theleela.com/investorrelations> >> Investor page

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

Thanking you
Yours faithfully,

For Tulsi Palace Resort Private Limited

Anuja Dube
Company Secretary & Compliance Officer
ACS 44198

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

CC:

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

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Annexure - A

Sr No.	Particulars	Details
1.	Name of Secretarial Director	M/s. A. Sachin & Associates, Company Secretaries
2.	Reason for change	Appointment
3.	Date of appointment/ cessation	Board Meeting dated 06 May 2025
4.	Term of appointment	Financial Year 2025-26
5.	Brief Profile	As Attached



PROFILE

Office Address

D-2004, The Hyde Park,
Sector -78
Noida - 201301

Contact Nos.:+91 120 4996289; 9871790055

E-mail Id: asacorp.noida@gmail.com



Background

Name: Sachin Agarwal, Proprietor

Qualification: Bachelor in Commerce and Law; and
Fellow Member of The Institute of Company Secretaries of India.

Years of experience: 22 (Twenty Two)

Firm's Areas of Practice:

(A) Company Law and Securities Laws

- Conducting Due Diligences of companies in case of proposed business/stake acquisitions and sale;
- Secretarial Audit in terms of the Companies Act, 2013;
- Mergers and acquisitions;
- Closing of transactions pursuant to share purchase and shareholders agreements in case of proposed business/stake acquisitions and sale;
- Issue of securities (equity shares, preference shares, debentures through rights issue, private placement or preferential allotment route;
- Buy-back of shares;
- Employees Stock Option Plan under the Companies Act, 2013;
- Change of registered office from one state to another;
- Compounding of offences under the Companies Act, 2013;
- Incorporation of companies, both public and private; limited liability partnerships; branch offices/liaison office of companies incorporated outside India;
- Conducting meetings of Board and Board committees;
- Conducting meeting of shareholders, annual general meeting and extraordinary general meeting;
- Act as scrutinizer for the purposes of postal ballot and e-voting under the provisions of the Companies Act, 2013;
- Compliance pertaining to Corporate Social Responsibility under the provisions of the Companies Act, 2013 and rules made there under;
- Compliance pertaining to loans, investment and guarantees under the provisions of the Companies Act, 2013 and rules made there under;
- Compliance pertaining to borrowings and creation of charge on assets of the companies under the provisions of the Companies Act, 2013 and rules made there under;
- Compliance pertaining to related party transactions under the provisions of the Companies Act, 2013 and rules made there under;



A. SACHIN & ASSOCIATES
Company Secretaries

- Compliance of all other provisions of the Companies Act, 2013 and rules made there under in respect of private and public companies including Indian subsidiaries of the companies incorporated outside India;
- Compliance of Secretarial Standards issued by Institute of Company Secretaries of India;
- Compliances of rules and regulations made under Securities and Exchange Board of India Act, 1992; and
- Interfacing with Registrar of Companies, Regional Director and National Company Law Tribunal.

(B) Foreign Exchange Management Act (FEMA) and Foreign Direct Investment (FDI)

- Compliance with provisions of FEMA and the rules/regulations made there under with major emphasis on compliances under FDI policy in relating to issuance of shares, transfer of shares and buy-back of shares;
- Establishment of wholly owned subsidiaries in India; and
- Interfacing with Reserve Bank of India and Authorised Dealers in relation to matters referred above.

(C) Compliance relating to Labor Laws

- Compliance related to labor laws (including provident fund, bonus, gratuity etc.) applicable in India;
- Interfacing with the statutory authorities in relation to matters referred above.

(D) Advisory Services

- Advisory services on issues related to company law, securities law, FEMA, FDI, taxation and labor laws.

(E) Agreements and Contracts

- Drafting of Agreements and Contracts.

Publication:

Article on the topic 'Towards a Sustainable Compliance Regime' published in the Journal 'Corporate Law Adviser', consolidation edition of Mar-Apr 2020.
