

# 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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To  
The Secretary  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400001,  
Maharashtra, India

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

**Subject:** Submission of details of appointment of Compliance Officer and Registrar and Transfer Agent

**Reference:** Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020 /231 dated November 13, 2020

Dear Sir /Madam,

Pursuant to Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020 /231 dated November 13, 2020, please find enclosed herewith following:

1. Certified True Copies of Board Resolution passed for appointment of Mr. Anuja Dube as Company Secretary and Compliance Officer and NSDL Database Management Limited as Company's Registrar and Transfer Agent of the Company along with acknowledgement copy submitted with BSE limited.

Please note that, consequent to resignation of Mr. Anand B Upadhyay as Company Secretary & Compliance Officer, Ms. Anuja Dube has been appointed as Company Secretary & Compliance Officer and there is no change in Company's Registrar and Transfer Company during the quarter ended on March 31, 2025.

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:29-04-2025  
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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# TULSI PALACE RESORT PRIVATE LIMITED

CIN: U55101RJ2012PTC040443

Registered office: FE-18, Malviya Industrial Area, Jaipur, Rajasthan India 302017

E-mail: [cs@theleela.com](mailto:cs@theleela.com), Ph: 0141-4045920

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TULSI PALACE RESORT PRIVATE LIMITED HELD ON 3<sup>RD</sup> APRIL, 2023 AT GROUND FLOOR, TOWER-2, EQUINOX BUSINESS PARK, KURLA WEST, MUMBAI - 400070**





## APPROVE THE APPOINTMENT OF REGISTRAR AND TRANSFER AGENT

**"RESOLVED THAT** the Company do seek admission of the Company's securities in the Depository system of National Securities Depository Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so".

**RESOLVED FURTHER THAT** the Company appoints NSDL Database Management Limited as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions mentioned under Tripartite Agreement".

**RESOLVED FURTHER THAT** Mr. Ravi Shankar Director and/or Mr. Yogesh Joshi and/or Mr. Saurabh Lodha and/or Ms. Jyoti Maheshwari Authorized Signatories of the company, be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision".

### Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1.	Mr. Ravi Shankar	Director	
2.	Mr. Yogesh Joshi	Authorized Signatory	
3.	Mr. Saurabh Lodha	Authorized Signatory	
4.	Ms. Jyoti Maheshwari	Authorized Signatory	

//Certified True Copy//

**For TULSI PALACE RESORT PRIVATE LIMITED**

**RAVI**

**SHANKAR**

Digitally signed  
by RAVI SHANKAR  
Date: 2023.04.18  
12:48:30 +05'30'

**Ravi Shankar**

**Director**

**DIN: 07967039**

# TULSI PALACE RESORT PRIVATE LIMITED

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## **CERTIFIED COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TULSI PALACE RESORT PRIVATE LIMITED HELD ON FRIDAY, MARCH 28, 2025, AT TOWER NO. 04, THIRD FLOOR, EQUINOX BUSINESS PARK, KURLA, MUMBAI-400070.**

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### **APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

**“RESOLVED THAT** according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014 and any amendments thereto, Ms. Anuja Dube, (Mem No. 44198) an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed on such terms and conditions as may be decided by the Management as the Whole time Company Secretary and Compliance Officer of the Company, w.e.f. March 29, 2025, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

**“RESOLVED FURTHER THAT** Consent of the Board be and is hereby accorded to designate Ms. Anuja Dube, Company Secretary (Membership No. A44198) as the compliance officer of the company as per Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 with effect from March 29, 2025.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorized to do all the acts, deeds, matters and things which are necessary to give effect to the aforesaid resolution, as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and any acts and things done shall be conclusive evidence of the authority of the Board in so doing and any acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

**RESOLVED FURTHER THAT** any of the Directors of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

Certified True Copy

For **TULSI PALACE RESORT PRIVATE LIMITED**

**Sougata Kundu**

**Director**

**DIN :07091941**

**Date & Time of Download : 29/01/2025 20:41:05**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	76480
<b>Date and Time of Submission</b>	1/29/2025 8:40:38 PM
<b>Scripcode and Company Name</b>	974856 - Tulsi Palace Resort Private Ltd
<b>Subject / Compliance Regulation</b>	Details of Compliance officer and RTA of the Company.
<b>Submitted By</b>	Jyoti Maheshwari
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.