

# TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,  
7<sup>th</sup> Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India  
Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in  
CIN: L74110KA2014PLC176836

TEL/SEC/23-24

August 11, 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 ('Listing Regulations'))**

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Ms. Priya Chouksey as the Company Secretary, Compliance Officer and Nodal Officer of the company with effect from August 11, 2023.

The details as required under Regulation 30 of SEBI's Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure-A**.

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,  
For **TAAL Enterprises Limited**

**Priya Chouksey**  
**Compliance Officer**

# 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: L62200TN2014PLC096373

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## ANNEXURE-A

### **1. Details w.r.t appointment of Ms. Priya Chouksey as the Company Secretary, Compliance Officer and Nodal Officer of the Company**

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date & terms of Appointment	Appointment as Company Secretary, Compliance office and Nodal Officer w.e.f. August 11, 2023
3.	Brief Profile	She is a Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India. She is having a good knowledge of Corporate and allied laws with post qualification experience of 1 year. She has also pursued MBA (Finance).
4.	Disclosure of relation between directors	Not Applicable