

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/23-24

May 05, 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 6 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Ms. Priya Chouksey (Membership No. 67855) has designated as Interim Compliance Officer of the Company with effect from May 05, 2023 for the interim period till the appointment of Company secretary and Compliance officer in the Board Meeting.

Kindly take the above on your records.

Yours faithfully,
For TAAL Enterprises Limited

Ramesh Kumar Rathi
Chief Financial Officer

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to:

1. Appointment of Interim Compliance Officer as mentioned below:

Sr. No.	Details of events that need to be provided	Remarks
1	Name of Company Secretary	Ms. Priya Chouksey
2	Membership Number	67855
3	Date of Appointment	May 05, 2023
4.	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).
5.	Disclosure of relationship between directors	Not Applicable