

# 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** : INEOPKY07014

**Subject:** Intimation for Appointment of Company Secretary and Compliance Officer of the Company

**Reference:** Disclosure pursuant to the provisions of Regulation 6 & 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,

Pursuant to Regulation 6 and Regulation 51 read with part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Anand Upadhyay (ICSI Membership No. **A23622**) vide Board Resolution dated 13 September 2024 (Enclosed as Annexure A) is appointed as Company Secretary and Compliance officer of the Company w.e.f. 13 September 2024. Disclosure as per Regulation 51 and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

Thanking you  
Yours faithfully,

**For Tulsi Palace and Resorts Private Limited**

ANAND BALGOVIND UPADHYAY  Digitally signed by ANAND  
BALGOVIND UPADHYAY  
Date: 2024.11.25 20:11:21 +05'30'

**Anand B Upadhyay**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A23622**  
**Address:** Flat no 703, 7th Floor,  
A Wing, Ventana Chsl, Ghodbunder Road,  
Hiranandani Estate, Thane-400615 Maharashtra

**Date: 25 November 2024**

**Place: Mumbai**

**Encl: a/a**

**Note:** Pursuant to receipt of Listing approval via email dated 21 November 2024 and generation of login credentials on the BSE portal, the Company is now uploading the abovementioned disclosure.

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## Annexure A

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Upadhyay
2.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Company Secretary & Compliance Officer of Company.
3.	Date of appointment/ <del>Cessation (as applicable) &amp; term of appointment</del>	13 September 2024
4.	Brief profile (in case of appointment)	Mr. Anand Upadhyay is a Qualified Company Secretary, an Associate member of “The Institute of Company Secretary of India” (ICSI) Membership No. <b>A23622</b> and post Graduate having post qualification work Experience of approx. 15 years in Secretarial function of large size companies
5.	Disclosure of relationships between directors (in case of appointment of a director)	CS Anand Upadhyay is not related to any other director of the company.
6.	Shareholding, if any	CS Anand Upadhyay does not have any shareholding in the company.

# TULSI PALACE RESORT PRIVATE LIMITED

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**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TULSI PALACE RESORT PRIVATE LIMITED HELD ON FRIDAY, SEPTEMBER 13, 2024 AT TOWER-4, THIRD FLOOR, EQUINOX BUSINESS PARK, KURLA, MUMBAI-400070.**

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**TO APPROVE APPOINTMENT OF MR. ANAND UPADHYAY AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

**“RESOLVED THAT** pursuant to the provision of Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014 and any amendments thereto Mr. Anand Upadhyay an associate member of Institute of Company Secretaries of India with Membership No. A23622 who possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rule 1988, be and is hereby appointed as the Whole-Time Company Secretary and Compliance officer of the Company with effect from September 13, 2024

**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**

Sougata Kundu  
Director  
DIN : 07091941

Digitally signed by SOUGATA  
KUNDU  
Date: 2024.10.16 16:47:21  
+05'30'

# TULSI PALACE RESORT PRIVATE LIMITED

CIN: U55101MH2012PTC412645

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Mumbai- 400070, Maharashtra, India E-mail:cs@theleela.com, Ph: 022 – 69015454

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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, SEPTEMBER 13, 2024, AT TOWER NO. 04, THIRD FLOOR, EQUINOX BUSINESS PARK, KURLA, MUMBAI-400070.**

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## **APPROVAL TO DESIGNATE THE COMPANY SECRETARY AS COMPLIANCE OFFICER OF THE COMPANY**

**"RESOLVED THAT** Consent of the Board be and is hereby accorded to designate Mr. Anand Upadhyay, Company Secretary (Membership No. A23622) 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 September 13, 2024.

**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to intimate the stock exchange (whenever company get listed) and other authorities as may be necessary and do all such acts, deed and things as may be necessary in this connection.

Certified True Copy

For **TULSI PALACE RESORT PRIVATE LIMITED**

**SOUGATA  
KUNDU**

**Sougata Kundu**

**Director**

**DIN : 07091941**

Digitally signed by  
SOUGATA KUNDU  
Date: 2024.11.25  
20:13:24 +05'30'

# TULSI PALACE RESORT PRIVATE LIMITED

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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:** Intimation under Regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 7 and Regulation 51 read with part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith the details of the Registrar and Transfer Agent of Tulsi Palace Resort Private Limited ("**Company**") for the quarter ended 30 September 2024, appointed in terms of regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

**For Tulsi Palace Resort Private Limited**

ANAND BALGOVIND UPADHYAY  
Digitally signed by ANAND  
BALGOVIND UPADHYAY  
Date: 2024.11.25 20:14:04 +05'30'

**Anand B Upadhyay**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A23622**  
**Address:** Flat no 703, 7th Floor,  
A Wing, Ventana Chsl, Ghodbunder Road,  
Hiranandani Estate, Thane-400615 Maharashtra

**Date: 25 November 2024**

**Place: Mumbai**

**Note:** Pursuant to receipt of Listing approval via email dated 21 November 2024 and generation of login credentials on the BSE portal, the Company is now uploading the abovementioned disclosure.

# TULSI PALACE RESORT PRIVATE LIMITED

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The relevant information of NSDL Database (RTA) are as under:

Name:	NSDL Database Management Limited
RTA Registered with SEBI	Yes
RTA SEBI Reg. No.	INR000004181
Address:	4th Floor, One International Center, Tower 3, Senapati Bapat Marg, Prabhadevi, Mumbai, Maharashtra-400013 India
Contact Number	+91-22-24994200
E-mail	sachin.shinde@nsdl.com
Website	www.ndml.in

## For Tulsi Palace Resort Private Limited

ANAND BALGOVIND UPADHYAY Digitally signed by ANAND BALGOVIND UPADHYAY  
Date: 2024.11.25 20:14:25 +05'30'

**Anand B Upadhyay**

**Company Secretary and Compliance Officer**

**ICSI Membership No.: A23622**

**Address:** Flat no 703, 7th Floor,  
A Wing, Ventana Chsl, Ghodbunder Road,  
Hiranandani Estate, Thane-400615 Maharashtra

**Date: 25 November 2024**

**Place: Mumbai**

**Encl: Board resolution.**

# 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**

Digitally signed  
by RAVI SHANKAR

**SHANKAR**

Date: 2023.04.18  
12:48:30 +05'30'

**Ravi Shankar**

**Director**

**DIN: 07967039**