

# 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 400001,  
Maharashtra, India

**Scrip Name** : Tulsi Palace Resort Private Limited  
**Scrip Code** : 974856  
**ISIN** : INEOPKY07014

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

**Reference:** Disclosure pursuant to the provisions of Regulation 6 and 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:

1. Mr. Anand Upadhyay (ICSI Membership No. A23622), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from March 28, 2025; and

Disclosures required under 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 are enclosed as an **Annexure – A**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you  
Yours faithfully,

**For Tulsi Palace Resort Private Limited**

---

**Sougata Kundu**  
Director  
DIN: 07091941

**Date: 31-Mar-25**  
**Place: Mumbai**  
**Encl: a/a**

# 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

---

## Annexure - A

1. Mr. Anand Upadhyay (ICSI Membership No. A23622) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of March 28, 2025.

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Upadhyay
2.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from post of Company Secretary and Compliance Officer of the Company
3.	Date of <del>appointment/Cessation (as applicable) &amp; term of appointment</del>	March 28, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Shareholding, if any	Not Applicable
7.	Copy of resignation Letter	Annexure – B

# 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

---

**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.**

---

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

**“RESOLVED THAT** in accordance with the provision of the Companies Act, 2013, the resignation of Mr. Anand Upadhyay from the office of Company Secretary and Compliance Officer be and is hereby accepted with effect from March 28, 2025. The Board further expressed their gratitude and appreciation for the services rendered by Mr. Anand Upadhyay since joining.

**RESOLVED FURTHER THAT** any one of the Director of the company be and are hereby severally authorized to file the necessary Forms, if required, with the Office of the Registrar of Companies, and to do all such acts, deeds and things as may be required to give effect to the above resolution.

Certified True Copy

For **TULSI PALACE RESORT PRIVATE LIMITED**

**Sougata Kundu**  
**Director**  
**DIN :07091941**