

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 01st October, 2020

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 01st October, 2020

Dear Sir,

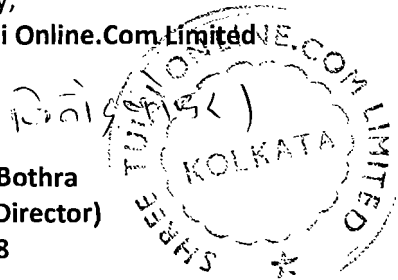
This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Thursday, 01st October, 2020 (**commenced at 02:30 P.M. and concluded at 03:10 P.M.**) have inter-alia considered on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Manoj Kumar (DIN: 03083206) as a Non-Executive Independent Director (Additional Director) of the Company w.e.f. 01/10/2020. He shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting. The brief profile of Mr. Manoj Kumar is enclosed herewith as Annexure I.

The intimation is in due compliance of Regulation 30 read with Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



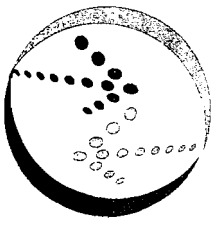
Encl.: As above

CC:

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsonline.com, Website: www.shreetulsonline.com



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Annexure -1

Appointment of Mr. Manoj Kumar, (DIN: 03083206) as an Independent Director

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mr. Manoj Kumar (DIN: 03083206) has been appointed as a Non-Executive Independent Director (Additional Director) category of the Company for a period of 5 years.
2	Date of Appointment/cessation (as applicable)	w.e.f. 01/10/2020 upto 30 th September, 2025 subject to approval of Shareholder at ensuing AGM.
3	Brief Profile (in case of appointment)	Mr. Manoj Kumar is commerce graduate and a Faculty member of The Institute of Company Secretaries of India ('ICSI'). He having more than 11 year of Experience. He is a practicing company secretary. His expertise in corporate laws matters, Foreign Direct Investment Laws etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.

You are requested to take the above information in your records.

Thanking you,
For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

