

Date: 28th May, 2024

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

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Dear Sir / Madam,

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit list of Key Managerial Personnel ('KMP') of the Company, who are severally authorised on behalf of the Company to determine the materiality of an event or information and make disclosures to the MSEI and Calcutta Stock Exchange.

Sr. No.	Name of Key Managerial Personnel(s)	Designation	Contact Details
1	Mr. Vinod Kumar Bothra	Managing Director and Chief Executive Officer	4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001
2	Mr. Sashi Sekhor Choedhury	Company Secretary & Compliance Officer	Email ID: info@shreetulsionline.com Phone No.: 033 -22624717
3	Mr. Biresh Kumar Thaker	Chief Financial Officer	

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

Yours faithfully,

For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra
(Managing Director & CEO)
DIN: 00780848

