

Date: 11/08/2025

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

To,
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: Compliance under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 43rd Annual General Meeting of the Company held on 11th August, 2025

With reference to above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members of the Company at the 43rd Annual General Meeting of the Company (AGM) held on 11th day of August, 2025 (Monday) at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have inter-alia considered /approved the following agenda:

1. Re-appointment of Mr. Vinod Kumar Bothra (DIN: 00780848), a Managing Director and Chief Executive Officer who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.
2. Appointment of a M/s Veenit Pal & Associates, Secretarial Auditor for a term of five consecutive years, from Financial Year 2025-2026 to Financial Year 2029-2030.
3. Re-appointment of Mr. Manoj Kumar (DIN: 03083206) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, their brief profile of Directors / Auditor seeking appointment / change in designation is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

The above information is also being uploaded on the company's website i.e. <https://www.shreetulsionline.com/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

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



The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows:

Details of events the need to be provided	Information of such event(s) for Re-appointment of Mr. Vinod Kumar Bothra (DIN: 00780848)	Information of such event(s) for appointment of M/s. Veenit Pal & Associates as an Secretarial Auditor of the company for one term of five consecutive	Information of such event Mr. Manoj Kumar (DIN: 03083206)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Approved Re-appointment of Mr. Vinod Kumar Bothra (DIN: 00780848), a Non - Executive Director (Managing Director and Chief Executive Officer) who retires by rotation in terms of Section 152 Companies Act, 2013.	In compliance with the provision of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 read with SEBI Notification SEBI/LAD-NRO/GN/2024/218	Approved the re-appointment Mr. Manoj Kumar (DIN: 03083206) as an "Independent Director" of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013
Date of Appointment/cessation (as applicable) & term of Appointment	Appointment has been approved by the shareholders in their meeting held on 11/08/2025.	Appointment has been approved by the shareholders in their meeting held on 11/08/2025	Appointment has been approved by the shareholders in their meeting held on 11/08/2025
Brief Profile (in case of appointment)	He is having comprehensive and vast knowledge of IT business operations.	Mr. Veenit Pal, representing M/s. Veenit Pal & Associates (Firm Registration No. S2014MH257800, Peer Review No. 1433/2021), is a Practicing Company Secretary with extensive experience	He is commerce graduate, and a Faculty member of The Institute of Company Secretaries of India ('ICSI'). He having more than 15 year of Experience. His expertise in corporate laws matters, Foreign Direct Investment Laws etc.

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		in corporate and general law, accounts, taxation, and related fields.	
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	NA	Not related to any Director of the Company.
Information as required pursuant to MSEI Circular with ref. no. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mr. Vinod Kumar Bothra (DIN: 00780848), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA	Mr. Manoj Kumar (DIN: 03083206), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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