

Date: 11/05/2023

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Revised

Ref.: BSE SCRIP CODE: 513629 -Tulsyannec Limited

With reference to the subject captioned above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and in furtherance to our intimation dated March 01, 2023, we wish to inform you that the Company has entered into an Agreement to Sale on May 08, 2023 for sale of its non-core asset (in operative unit) situated at Ambattur Village, Chennai-600053 on such terms and conditions as are mentioned therein.

Further, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, we are providing the following details:

1. name(s) of parties with whom the agreement is entered: M/s. Hiliving Projects LLP
2. purpose of entering into the agreement: Sale of a non-core asset
3. shareholding, if any, in the entity with whom the agreement is executed: Nil
4. significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.: Not Applicable
5. whether, the said parties are related to promoter/promoter group/group companies in any manner: No
6. whether the transaction would fall within related party transactions: No
7. in case of issuance of shares to the parties, details of issue price, class of shares issued: Not Applicable
8. any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc: Nil
9. in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): Not Applicable
 - a. name of parties to the agreement;
 - b. nature of the agreement;
 - c. date of execution of the agreement;
 - d. details of amendment and impact thereof or reasons of termination and impact thereof.

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



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The buyer is a third-party buyer who does not belong to the Promoter / Promoter Group / Group Companies and the transaction does not fall under the ambit of Related Party Transactions.

None of the Promoters, Directors, Key Managerial Personnels and/or their relative(s) are interested whether directly / indirectly in the aforesaid matter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**

Parvati Soni
Company Secretary & Compliance Officer

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