TEJASSVI AAHARAM LIMITED

Regd. Off.:

New No.31, Lazarus Church Road, R.A.Puram, Chennai 600 028 CIN: L15549TN1994PLC028672

Website: talchennai.in

Mail:taltdchennai@gmail.com

TAL/BSE/SEC/2022-23

March 17, 2023

The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors of the company at their meeting held on 17th March, 2023 have considered the following:

 In line with the nature of the Company's business, it intends to increase the focus in the foods business with new investments in food processing, packaging, contract manufacturing of food products, sourcing & trading in grains & cereals, etc.,

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

For TEJASSVI AAHARAM LIMITED

SOMAN SHYAM KUMAR MANAGING DIRECTOR

Bundenware S.

DIN: 09098976