

Tusaldah Limited

(Formerly known as High Street Filatex Ltd)

✉ info@tusaldah.ltd

🌐 www.tusaldah.ltd

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CIN number - L10790RJ1994PLC008386

Date: 9th March, 2026

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

**BSE Scrip Code: 531301
ISIN : INE319M01011**

Sub: Intimation of Appointment of Chief Financial Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 9th March 2026 through Video Conferencing / Other Audio-Visual Means, has considered and approved the following:

1. APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Vipin Chaturvedi as Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from 9th March, 2026.

Details required pursuant to Regulation 30 read with SEBI Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure-1**.

The Meeting commenced at 4:15 P.M. (IST) and concluded at 4:40 P.M.(IST)

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Tusaldah Limited
(Formerly known as High Street Filatex Limited)**

**Anupriya Agrawal
Whole time Director
DIN: 06417793
Encl: A/a**

Annexure 2

Details required pursuant to Regulation 30 read with SEBI Circular No. SEB/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, please find attached following disclosure pertaining to appointment:

Appointment of Mr. Vipin Chaturvedi as a Chief Financial Officer of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation	w.e.f. March 09, 2026
3	Brief profile (in case of appointment)	<p>Mr. Vipin Chaturvedi is a seasoned Chartered Accountant with over 30 years of experience driving financial strategy and operational excellence across the real estate and chemical manufacturing industries. He has served as Chief Financial Officer for a prominent real estate developer, overseeing RERA compliance, financial governance, and critical legal documentation.</p> <p>He has a proven track record in Group CFO-level roles, contributing to Pre-IPO readiness, working capital optimization, and strong statutory compliance. He is experienced in finalizing books of accounts, managing cash flow, and liaising with revenue departments for seamless agreement registrations.</p> <p>Mr. Chaturvedi is also skilled in corporate restructuring, including the conversion of partnership firms into Private Limited companies, and handling income tax assessments. He is proficient in Tally ERP and MS Office, with strong organizational abilities and a reputation for resolving complex financial matters with integrity and precision.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	No. of Listed entities in which person holds Directorship	NIL