

# TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

07<sup>th</sup> September, 2026

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**BSE SCRIP CODE: 531628**

**Dear Sir/Ma'am,**

**Sub:** Outcome of the Board Meeting held on 07<sup>th</sup> September 2026

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

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the board of directors of the company at their meeting held today i.e., Monday, 07<sup>th</sup> September 2026, inter-alia, considered the following items:

- (i) Based on the recommendation of Nomination and Remuneration Committee, the board of directors has approved the appointment of Mr. Natarajan Prasanna (DIN: 01684876) as an Additional Director (Executive) and designated as Managing Director of the company with effect from 07<sup>th</sup> September 2026 for a period of 03 (Three) years subject to the approval of the shareholders of the company.
- (ii) Based on the recommendation of Nomination and Remuneration Committee, the board of directors has approved the appointment of Mr. Shreyas Raghav (DIN: 09512662) as an Additional Director (Executive) of the company with effect from 07<sup>th</sup> September 2026 for a period of 03 (Three) years subject to the approval of the shareholders of the company.
- (iii) Based on the recommendation of Nomination and Remuneration Committee, the board of directors has approved the appointment of Ms. Ramya (DIN: 05300412) as an Additional Director (Non-Executive, Non-Independent) of the company with effect from 07<sup>th</sup> September 2026 subject to the approval of the shareholders of the company.
- (iv) Based on the recommendation of Nomination and Remuneration Committee, the board of directors has approved the appointment of Mr. Subramanian Neelakantan (DIN: 01474064) as an Additional Director (Non-Executive, Independent) of the company with effect from 07<sup>th</sup> September 2026 for a period of 03 (Three) years subject to the approval of the shareholders of the company.
- (v) Based on the recommendation of Nomination and Remuneration Committee, the board of directors has approved the appointment of Ms. Vijayalakshmi Rajesh (DIN: 10708144) as an Additional Director (Non-Executive, Independent) of the company with effect from 07<sup>th</sup> September 2026 for a period of 03 (Three) years subject to the approval of the shareholders of the company.
- (vi) Based on the recommendation of Nomination and Remuneration Committee, the board of directors has approved the appointment of Ms. Aruna Subramaniam (DIN: 00896962) as an Additional Director (Non-Executive,

## TEJASSVI AAHARAM LIMITED

Independent) of the company with effect from 07<sup>th</sup> September 2026 for a period of three (03) years subject to the approval of the shareholders of the company.

- (vii) Approved the resignation of Mr. Chinnathambi Vinothkumar (DIN: 09098986), Independent Director with effect from 20<sup>th</sup> September 2026. The letter of resignation is enclosed and there are no material reasons for resignation other than those stated in the resignation letter.
- (viii) Approved the resignation of Ms. Thangavelu Dhana Lakshmi (DIN: 09291452), Independent Director with effect from 20<sup>th</sup> September 2026. The letter of resignation is enclosed and there are no material reasons for resignation other than those stated in the resignation letter.
- (ix) Approved the resignation of Mr. Sethuraman Dhilipkumar (DIN: 00580772), Non-Executive Non-Independent Director with effect from 20<sup>th</sup> September 2026. The letter of resignation is enclosed and there are no material reasons for resignation other than those stated in the resignation letter.
- (x) Approved the retirement of Mr. Sridharan Santhoshkumar (DIN: 00580728), Non-Executive Non-Independent Director, who is liable to retire by rotation at the ensuing Annual General Meeting and expressed his unwillingness to be re-appointed, subject to approval of shareholders at the ensuing Annual General Meeting of the company.
- (xi) Approved the resignation of Parameshwar Ramesh, Chief Financial Officer of the company with effect from 15<sup>th</sup> September 2026, owing to pre-occupation and personal reasons. The letter of resignation is enclosed and there are no material reasons for resignation other than those stated in the resignation letter.
- (xii) Based on the recommendation of Audit Committee, the board of directors has approved the appointment of M/s. Chitra Lalitha & Associates, as a Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of 05 (Five) consecutive years from FY 2026-27 till FY 2030-31 subject to the approval of shareholders of the Company.
- (xiii) Approved the date, time, venue and the draft notice convening 32<sup>nd</sup> Annual General Meeting of the company, including the proposed resolutions is to be placed before the shareholders. The 32<sup>nd</sup> Annual General Meeting of the company will be convened on Wednesday, the 30<sup>th</sup> September, 2026 at 12.00 Noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The Notice Convening the AGM shall be intimated separately in due course.
- (xiv) Approved the proposal for change of the name of the Company from "Tejassvi Aaharam Limited" to "WEAGRO Limited", or **such other name as may be made available by the Ministry of Corporate Affairs**, subject to the approval of the shareholders and other statutory and regulatory authorities.

## **TEJASSVI AAHARAM LIMITED**

The disclosure as per Regulation 30 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, for the items (i) to (xii) is enclosed as **Annexure**.

The Board Meeting commenced at 03:00 PM and concluded at 05:15 PM.

We request you to kindly take the same on record.

Thanking you,

**For TEJASSVI AAHARAM LIMITED**

**SETHURAMAN DHILIPKUMAR**  
**DIRECTOR**  
**DIN: 00580772**

**DISCLOSURE AS PER REGULATION 30 AND SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-  
POD2/I/3762/2026 DATED JANUARY 30, 2026****(i) Mr. Natarajan Prasanna**

| S.NO | PARTICULARS                                                                                                                                     | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change<br>viz. appointment, <del>re-<br/>appointment, resignation,<br/>removal, death or otherwise;</del>                            | Appointment of Mr. Natarajan Prasanna (DIN: 01684876) as an Additional Director (Executive) and Managing Director of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.   | Date of <del>appointment</del> /re-<br>appointment/ <del>cessation</del> (as<br>applicable) & term of<br><del>appointment</del> /re-appointment | 07 <sup>th</sup> September 2026<br><br>The appointment shall commence from 07 <sup>th</sup> September 2026 for a period of 03 (Three) year up to 06 <sup>th</sup> September 2029 (both days inclusive) subject to approval of the members. Mr. Natarajan Prasanna shall also be liable to retire by rotation in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3.   | Brief Profile (In case of<br>Appointment)                                                                                                       | Mr. Natarajan Prasanna is an entrepreneur and investor with diverse experience across consumer businesses, financial technology, agribusiness investments, real estate, and start-ups. He holds a degree in Commerce from Vivekananda College, Chennai, and an MBA from the National Graduate School of Management at the Australian National University. He began his career with an Indian multinational group, where he was involved in agribusiness investments across Australia, Latin America, and the United States.<br><br>In 2007, he founded Sipping Spirits Private Limited, a craft distilling company that developed and launched several beverage brands, and subsequently founded Hip Bar Private Limited in 2015, an RBI-<br>authorised mobile wallet focused on the adult beverage sector, which was later acquired by CRED. He is currently the Founder and CEO of Funk Foods Private Limited and remains actively engaged in start-up and real estate investments. He also serves on the boards of Tropical Breweries Private Limited and Athulya Assisted Living Private Limited |
| 4.   | Disclosure of relationship<br>between the Directors (in case<br>of appointment of a Director)                                                   | Mr. Natarajan Prasanna (DIN: 01684876) is not related to any of the directors of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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(ii) Mr. Shreyas Raghav

| S.NO | PARTICULARS                                                                                                                           | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;                                         | Appointment of Mr. Shreyas Raghav (DIN: 09512662) as an Additional Director (Executive) of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2.   | Date of <del>appointment</del> /re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment | 07 <sup>th</sup> September 2026<br><br>The appointment shall commence from 07 <sup>th</sup> September 2026 for a period of 03 (Three) year up to 06 <sup>th</sup> September 2029 (both days inclusive) subject to approval of the members. Mr. Shreyas Raghav shall also be liable to retire by rotation in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3.   | Brief Profile (In case of Appointment)                                                                                                | <p>Mr. Shreyas Raghav is the Co-founder and Chief Operating Officer of Funk Foods, with extensive experience across banking, credit risk, operations management, technology consulting, and process transformation. He holds an MBA from Loyola Institute of Business Administration (LIBA) and is a certified Six Sigma Green Belt. He began his career with Citigroup in credit appraisal for its NRI lending business and subsequently held leadership roles at Barclays Bank in credit card operations, including alternate channels and application fulfilment. He later rejoined Citibank India, focusing on portfolio risk management for its credit cards business.</p> <p>He subsequently joined Tata Consultancy Services (TCS), where he held senior operations and consulting roles across payments and deposits, technology transformation, and operational improvement. He also advised organisations across Europe and the Middle East on technology and operational initiatives aimed at enhancing customer experience and operational efficiency. Prior to joining Funk Foods, he served as Delivery Head for the retail and commercial operations of a leading global bank. At Funk Foods, he leverages his expertise in operations, risk management, technology, and process transformation to drive the Company's operational strategy, systems, and execution.</p> |
| 4.   | Disclosure of relationship between the Directors (in case of appointment of a Director)                                               | Mr. Shreyas Raghav (DIN: 09512662) is not related to any of the directors of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

## TEJASSVI AAHARAM LIMITED

### (iii) Ms. Ramya

| S.NO | PARTICULARS                                                                                                                           | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;                                         | Appointment of Ms. Ramya (DIN: 05300412) as an Additional Director (Non-Executive, Non-Independent) of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2.   | Date of <del>appointment</del> /re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment | 07 <sup>th</sup> September 2026<br><br>The appointment shall commence from 07 <sup>th</sup> September 2026 subject to approval of the members. Ms. Ramya shall also be liable to retire by rotation in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3.   | Brief Profile (In case of Appointment)                                                                                                | <p>CA Ramya is a Fellow Chartered Accountant with over 26 years of professional experience in corporate advisory, regulatory compliance, taxation, and strategic planning. She is a Partner at M/s. S. Lakshminarayanan Associates, Chartered Accountants, Coimbatore, where she heads the Corporate and GST Division. Her expertise includes corporate incorporations, MCA compliances, GST, assessments and appeals, advisory matters, and representation before regulatory authorities. She also has experience in strategic planning, corporate advisory, and technology-enabled administration.</p> <p>She serves as a Director of LCS Consultancy Services Private Limited, engaged in management consultancy and corporate advisory services. She holds certifications in GST, Fraud and Forensic Accounting, and Artificial Intelligence, and has been actively associated with the Coimbatore Branch of ICAI, including in an editorial leadership capacity. A Chartered Accountant who qualified in a single attempt and secured All India Ranks at the Foundation and Intermediate levels, she holds a Bachelor's degree in Commerce from the University of Madras. Her extensive expertise in financial and regulatory matters, corporate governance, compliance, and strategic advisory brings valuable professional experience to the Board.</p> |
| 4.   | Disclosure of relationship between the Directors (in case of appointment of a Director)                                               | Ms. Ramya (DIN: 05300412) is not related to any of the directors of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

## TEJASSVI AAHARAM LIMITED

(iv) **Mr. Subramanian Neelakantan**

| S.NO | PARTICULARS                                                                                                                                     | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change viz. appointment, re- <del>appointment, resignation,</del><br><del>removal, death or otherwise;</del>                         | Appointment of Mr. Subramanian Neelakantan (DIN: 01474064) as an Additional Director (Non-Executive, Independent) of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                             |
| 2.   | Date of <del>appointment</del> /re-<br>appointment/ <del>cessation</del> (as<br>applicable) & term of<br><del>appointment</del> /re-appointment | 07 <sup>th</sup> September 2026<br><br>The appointment shall commence from 07 <sup>th</sup> September 2026 for a period of 03 (Three) year up to 06 <sup>th</sup> September 2029 (both days inclusive) subject to approval of the members. Mr. Subramanian Neelakantan shall not be liable to retire by rotation in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                             |
| 3.   | Brief Profile (In case of<br>Appointment)                                                                                                       | He has grown the audit & assurance practice to the present CNGSN & Associates LLP, one of the leading firms in South India. He has over 3 decades of experience in the profession and has been providing comprehensive Audit, Assurance, Taxation & Advisory services. Being the Senior Partner of CNGSN, he handles the Consulting Practice in the firm. An expert in private equity, reorganization and Capital Markets, S. Neelakantan has developed one of the largest management consulting practices in South India. |
| 4.   | Disclosure of relationship<br>between the Directors (in case<br>of appointment of a Director)                                                   | Mr. Subramanian Neelakantan (DIN: 01474064) is not related to any of the directors of the company.                                                                                                                                                                                                                                                                                                                                                                                                                         |

## TEJASSVI AAHARAM LIMITED

(v) Ms. Vijayalakshmi Rajesh

| S.NO | PARTICULARS                                                                                                                           | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;                                         | Appointment of Ms. Vijayalakshmi Rajesh (DIN: 10708144) as an Additional Director (Non-Executive, Independent) of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2.   | Date of <del>appointment</del> /re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment | 07 <sup>th</sup> September 2026<br><br>The appointment shall commence from 07 <sup>th</sup> September 2026 for a period of 03 (Three) year up to 06 <sup>th</sup> September 2029 (both days inclusive) subject to approval of the members. Ms. Vijayalakshmi Rajesh shall not be liable to retire by rotation in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3.   | Brief Profile (In case of Appointment)                                                                                                | <p>Ms. Vijayalakshmi Rajesh is a social development professional and entrepreneur with over two decades of experience in corporate social responsibility (CSR), community development, education, workforce development, and women's empowerment. Since 2014, she has served as the Managing Trustee of ZRII Trust, a not-for-profit organisation implementing social development initiatives in partnership with corporates. Her experience includes designing and implementing CSR programmes in education, skill development, women's empowerment, community awareness, and infrastructure development, with a focus on economically disadvantaged communities, self-help groups, women, and students.</p> <p>She is a certified trainer associated with the University of Cambridge and has led initiatives focused on skill development, livelihood generation, women's workforce participation, and social inclusion, including professional driver training and employment-linked programmes. She has also worked with public institutions, including the Greater Chennai Corporation, on educational and digital literacy initiatives and programmes supporting children with learning disabilities. Since July 2024, she has served as Managing Partner of Rakshith Support Services LLP, a workforce management and HR solutions firm. She brings to the Board valuable experience in stakeholder engagement, CSR and ESG, human capital development, diversity and inclusion, community relations, and social governance.</p> |
| 4.   | Disclosure of relationship between the Directors (in case of appointment of a Director)                                               | Ms. Vijayalakshmi Rajesh (DIN: 10708144) is not related to any of the directors of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

# TEJASSVI AAHARAM LIMITED

## (vi) Ms. Aruna Subramaniam

| S.NO | PARTICULARS                                                                                                                           | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>                              | Appointment of Ms. Aruna Subramaniam (DIN: 00896962) as an Additional Director (Non-Executive, Independent) of the company in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2.   | Date of <del>appointment</del> /re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment | 07 <sup>th</sup> September 2026<br><br>The appointment shall commence from 07 <sup>th</sup> September 2026 for a period of 03 (Three) year up to 06 <sup>th</sup> September 2029 (both days inclusive) subject to approval of the members. Ms. Aruna Subramaniam shall not be liable to retire by rotation in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3.   | Brief Profile (In case of Appointment)                                                                                                | <p>Ms. Aruna Subramaniam is a senior management professional and strategic advisor with over 30 years of experience in private sector consulting, along with significant leadership experience in the social impact and not-for-profit sectors. She is a certified and registered Independent Director with the Independent Directors Data Bank maintained by the Ministry of Corporate Affairs, Government of India. She currently serves as Managing Trustee and Chief Executive Officer of Bhoomika Trust, where she has led initiatives in disaster response, education, community development, and infrastructure, including building partnerships among government agencies, civic bodies, and corporate organisations.</p> <p>She also brings experience across investment, entrepreneurship, healthcare-related social initiatives, and start-up mentoring. She serves on the Advisory Board of Nativelad and as an Advisor for Social Impact Investments with Startup Tamil Nadu, and is a Board Member of Mahesh Memorial Trust. She holds an MBA from the Faculty of Management Studies, University of Delhi, and a Bachelor of Commerce (Honours) from the University of Delhi, along with qualifications in Mergers &amp; Acquisitions and Business Valuation from Harvard University and Business Finance from ICFAI. Her expertise in strategic decision-making, financial structuring, operational governance, CSR, stakeholder engagement, and sustainable development enables her to bring an independent and broad-based perspective to the Board.</p> |
| 4.   | Disclosure of relationship between the Directors (in case of appointment of a Director)                                               | Ms. Aruna Subramaniam (DIN: 00896962) is not related to any of the directors of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

## TEJASSVI AAHARAM LIMITED

(vii) Mr. Chinnathambi Vinothkumar

| S.NO                                                                            | PARTICULARS                                                                                                                                                         | DETAILS                                                                                                                                                 |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                                                                              | Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>                                                            | Resignation of Mr. Chinnathambi Vinothkumar (DIN: 09098986), Independent Director of the company with effect from 20 <sup>th</sup> September 2026.      |
| 2.                                                                              | <del>Date of appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>                                            | With effect from 20 <sup>th</sup> September 2026                                                                                                        |
| 3.                                                                              | Brief Profile (In case of Appointment)                                                                                                                              | Not Applicable                                                                                                                                          |
| 4.                                                                              | Disclosure of relationship between the Directors (in case of appointment of a Director)                                                                             | Not Applicable                                                                                                                                          |
| <b>Additional information in case of resignation of an Independent Director</b> |                                                                                                                                                                     |                                                                                                                                                         |
| 5.                                                                              | Letter of Resignation along with detailed reason for resignation                                                                                                    | Enclosed                                                                                                                                                |
| 6.                                                                              | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any). | Nil                                                                                                                                                     |
| 7.                                                                              | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.    | Mr. Chinnathambi Vinothkumar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |

September 07, 2026

To,

**The Board of Directors,**

**Tejassvi Aaharam Limited,**

No. 99/6, Sneha Sadan Apartements, Nungambakkam High Rd, Tirumurthy Nagar,  
Nungambakkam, Chennai, Tamil Nadu, India, 600034.

**Dear Sir/Madam,**

**Subject:** Resignation as an Independent Director of the company

I Chinnathambi vinothkumar (DIN: 09098986), hereby tender my resignation from the position of Independent Director of the company due to my **pre-occupation and personal commitments** with effect from **September 20, 2026**.

I hereby confirm that there are **no other material reasons** for my resignation other than the those mentioned above.

I would like to express my sincere gratitude to the board of directors for their support during the tenure.

Please find the attached list containing the category of my directorship and membership of board committees in other listed entities:

| S.no. | Name of the Listed Entity | Category of Directorship | Membership of Board Committees |
|-------|---------------------------|--------------------------|--------------------------------|
| -     | -                         | -                        | -                              |

Kindly accept my resignation and intimate the same to the Registrar of companies and the Stock Exchange.

Thanking You.

Regards



**Chinnathambi vinothkumar**

**Independent Director**

**DIN: 09098986**

## TEJASSVI AAHARAM LIMITED

(viii) Ms. Thangavelu Dhan Lakshmi

| S.NO                                                                            | PARTICULARS                                                                                                                                                                        | DETAILS                                                                                                                                                       |
|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                                                                              | Reason for Change<br>viz. <del>appointment, re-<br/>appointment</del> , resignation,<br><del>removal, death or otherwise;</del>                                                    | Resignation of Ms. Thangavelu Dhana Lakshmi (DIN: 09291452),<br>Independent Director of the company with effect from 20 <sup>th</sup> September<br>2026.      |
| 2.                                                                              | <del>Date of appointment/re-<br/>appointment</del> /cessation (as<br>applicable) & <del>term of<br/>appointment/re-appointment</del>                                               | With effect from 20 <sup>th</sup> September 2026                                                                                                              |
| 3.                                                                              | Brief Profile (In case of<br>Appointment)                                                                                                                                          | Not Applicable                                                                                                                                                |
| 4.                                                                              | Disclosure of relationship<br>between the Directors (in case<br>of appointment of a Director)                                                                                      | Not Applicable                                                                                                                                                |
| <b>Additional information in case of resignation of an Independent Director</b> |                                                                                                                                                                                    |                                                                                                                                                               |
| 5.                                                                              | Letter of Resignation along<br>with detailed reason for<br>resignation                                                                                                             | Enclosed                                                                                                                                                      |
| 6.                                                                              | Names of listed entities in<br>which the resigning director<br>holds directorships, indicating<br>the category of directorship<br>and membership of board<br>Committees, (if any). | Nil                                                                                                                                                           |
| 7.                                                                              | The independent director shall,<br>along with the detailed reasons,<br>also provide a confirmation that<br>there are no other material<br>reasons other than those<br>provided.    | Ms. Thangavelu Dhana Lakshmi has confirmed that there are no material<br>reasons for her resignation other than those mentioned in her resignation<br>letter. |

September 07, 2026

To,

**The Board of Directors,**

**Tejassvi aaharam Limited,**

No. 99/6, Sneha Sadan Apartements, Nungambakkam High Rd, Tirumurthy Nagar,  
Nungambakkam, Chennai, Tamil Nadu, India, 600034.

**Dear Sir/Madam,**

**Subject:** Resignation as an Independent Director of the company

I Thangavelu Dhana Lakshmi (DIN: 09291452), hereby tender my resignation from the position of Independent Director of the company due to my **pre-occupation and personal commitments** with effect from **September 20, 2026**.

I hereby confirm that there are **no other material reasons** for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the board of directors for their support during the tenure.

Please find the attached list containing the category of my directorship and membership of board committees in other listed entities:

| S. No. | Name of the Listed Entity | Category of Directorship | Membership of Board Committees |
|--------|---------------------------|--------------------------|--------------------------------|
| -      | -                         | -                        | -                              |

Kindly accept my resignation and intimate the same to the Registrar of companies and the Stock Exchange.

Thanking You.

Regards



**Thangavelu Dhana Lakshmi**  
**Independent Director**  
**DIN: 09291452**

## TEJASSVI AAHARAM LIMITED

(ix) Sethuraman Dhilipkumar

| S.NO | PARTICULARS                                                                                                                          | DETAILS                                                                                                                                                            |
|------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change<br>viz. <del>appointment, re-<br/>appointment</del> , resignation,<br><del>removal, death or otherwise;</del>      | Resignation of Mr. Sethuraman Dhilipkumar (DIN: 00580772), Non-Executive Non-Independent Director of the company with effect from 20 <sup>th</sup> September 2026. |
| 2.   | <del>Date of appointment/re-<br/>appointment</del> /cessation (as<br>applicable) & <del>term of<br/>appointment/re-appointment</del> | With effect from 20 <sup>th</sup> September 2026                                                                                                                   |
| 3.   | Brief Profile (In case of<br>Appointment)                                                                                            | Not Applicable                                                                                                                                                     |
| 4.   | Disclosure of relationship<br>between the Directors (in case<br>of appointment of a Director)                                        | Not Applicable                                                                                                                                                     |

(x) Sridharan Santhoshkumar

| S.NO | PARTICULARS                                                                                                                          | DETAILS                                                                                                                                                                                                                                            |
|------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change<br>viz. <del>appointment, re-<br/>appointment</del> , resignation,<br><del>removal, death or otherwise;</del>      | Retirement of Mr. Sridharan Santhoshkumar (DIN: 00580728), Non-Executive Non-Independent Director of the company, who is liable to retire by rotation at this ensuing Annual General Meeting and expressed his un-willingness to get re-appointed. |
| 2.   | <del>Date of appointment/re-<br/>appointment</del> /cessation (as<br>applicable) & <del>term of<br/>appointment/re-appointment</del> | Subject to approval at this ensuing Annual General Meeting                                                                                                                                                                                         |
| 3.   | Brief Profile (In case of<br>Appointment)                                                                                            | Not Applicable                                                                                                                                                                                                                                     |
| 4.   | Disclosure of relationship<br>between the Directors (in case<br>of appointment of a Director)                                        | Not Applicable                                                                                                                                                                                                                                     |

September 07, 2026

To,

**The Board of Directors,  
Tejassvi aaharam Limited,**

No. 99/6, Sneha Sadan Apartements, Nungambakkam High Rd, Tirumurthy Nagar,  
Nungambakkam, Chennai, Tamil Nadu, India, 600034.

**Dear Sir/Madam,**

**Subject:** Resignation as Non-Executive and Non-Independent Director

I Sethuraman Dhilipkumar (DIN: 00580772), hereby tender my resignation from the position of Independent Director of the company due to my **pre-occupation and personal commitments** with effect from **September 20, 2026**

I hereby confirm that there are **no other material reasons** for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the board of directors for their support during the tenure.

Kindly accept my resignation and intimate the same to the Registrar of companies and the Stock Exchange.

Thanking You.

Regards



**Sethuraman Dhilipkumar**  
Non-Executive Non-Independent Director  
DIN: 00580772

September 07, 2026

To,

**The Board of Directors,  
Tejassvi Aaharam Limited**

No. 99/6, Sneha Sadan Apartements, Nungambakkam High Rd,  
Tirumurthy Nagar, Nungambakkam, Chennai, 600034.

**Subject:** Intimation of Unwillingness for Re-Appointment as Director

**Dear Sir/Madam,**

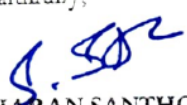
In accordance with the provisions of the Companies Act, 2013, I am liable to retire by rotation at the forthcoming 32<sup>nd</sup> Annual General Meeting of the Company. However, due to pre-occupation and personal obligations, I wish to inform you of my decision not to seek reappointment as Director at the said Annual General Meeting.

I kindly request the Board of the Company to take note of the same.

I take this opportunity to express my sincere gratitude to the Board and shareholders for the trust and support extended to me during my tenure. It has been a privilege to serve the Company in this capacity.

Thanking You,

Yours faithfully,

  
**SRIDHARAN SANTHOSHKUMAR**  
**DIRECTOR**  
**DIN: 00580728**

## TEJASSVI AAHARAM LIMITED

(xi) Mr. Parameshwar Ramesh

| S.NO                                                                    | PARTICULARS                                                                                                              | DETAILS                                                                                                                                                    |
|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                                                                      | Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>                 | Resignation of Mr. Parameshwar Ramesh, Chief Financial Officer (Key Managerial Personnel) of the company with effect from 15 <sup>th</sup> September 2026. |
| 2.                                                                      | <del>Date of appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del> | With effect from 15 <sup>th</sup> September 2026                                                                                                           |
| 3.                                                                      | Brief Profile (In case of Appointment)                                                                                   | Not Applicable                                                                                                                                             |
| 4.                                                                      | Disclosure of relationship between the Directors (in case of appointment of a Director)                                  | Not Applicable                                                                                                                                             |
| <b>Additional Disclosure for Resignation of Chief Financial Officer</b> |                                                                                                                          |                                                                                                                                                            |
| 5.                                                                      | Letter of Resignation                                                                                                    | Enclosed                                                                                                                                                   |
| 6.                                                                      | Detailed reason for resignation                                                                                          | There are no material reasons for resignation other than those stated in the resignation letter                                                            |

07<sup>th</sup> September 2026

To,  
The Board of Directors,  
**Tejassvi aaharam Limited**,  
No. 99/6, Sneha Sadan Apartements, Nungambakkam High Rd, Tirumurthy Nagar,  
Nungambakkam, Chennai, Tamil Nadu, India, 600034.

**Dear Sir/Madam,**

**Subject: Resignation from the Post of Chief Financial Officer (CFO) of Tejassvi aaharam Limited**

With reference to the subject cited above, I hereby tender my resignation from the post of **Chief Financial Officer (CFO)** of **Tejassvi aaharam Limited** ("Company") due to personal commitments and pre-occupation.

In this regard, I request the Company to relieve me from my employment with effect from the **close of business hours on 15<sup>th</sup> September 2026**.

I further confirm that my resignation is being tendered due to **personal reasons and pre-occupation**, and there are no other material reasons for my resignation.

I request the Company to take note of my resignation and make the necessary filings and intimations with the **Registrar of Companies (ROC) and the Stock Exchanges**, as may be required under the applicable provisions of law.

I would like to place on record my sincere appreciation and gratitude to the management and all the members of the Board for their support and cooperation during my tenure with the Company.

Thanking you,

Yours sincerely,



**PARAMESWARAN RAMESH**  
**CHIEF FINANCIAL OFFICER**

## TEJASSVI AAHARAM LIMITED

(xii) Chitra Lalitha Associates, Secretarial Auditor

| S.NO | PARTICULARS                                                                                                               | DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>                  | Appointment of M/s. Chitra Lalitha & Associates as Secretarial Auditor of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.   | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | The Board of Directors of the Company at their Meeting held today i.e., 07 <sup>th</sup> September, 2026 have approved the appointment of M/ s. Chitra Lalitha & Associates as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2026- 2027 till FY 2030- 2031, subject to approval of the shareholders of the company.                                                                                                                                                                                                                |
| 3.   | Brief Profile (In case of Appointment)                                                                                    | M/s. Chitra Lalitha & Associates, Company Secretaries is a Peer - Reviewed firm (Peer review certificate No. 6325/2024), founded by Ms. S. Lalitha and Ms. B. Chitra, Company Secretaries in Practice with over 27 years of experience in Corporate Law, Capital Markets, Securities Laws, SEBI Regulations, FEMA Regulations, Trademarks and allied secretarial services. The firm is primarily engaged in conducting Secretarial Audits, Due Diligence Audits, Compliance Audits, handling trademark registrations, litigations and other professional services to various reputed companies. |
| 4.   | Disclosure of relationship between the Directors (in case of appointment of a Director)                                   | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |