



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN:411030, Maharashtra, India

Date: 1st April, 2026

Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Sub: Outcome of the Board Meeting dated 1st April, 2026
Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 1st April, 2026 at 2.30 p.m., we hereby inform you that, basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered, noted and approved the changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company by Appointment of Mr. Harshal Ashok Sonarghare (ICSI Membership No. ACS62845), as Company Secretary of the Company and Compliance Officer under Listing Regulations, designated as "Company Secretary" who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from 1st April, 2026.

Disclosure of information a required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, is enclosed as Annexure A.

The Board Meeting held today concluded at 3.45 p.m.

You are requested to kindly note the same. This is for your information.

for Tunwal E-Motors Limited

Jhumarmal Pannaram Tunwal
Managing Director
DIN: 07486090



Factory Address:- Ground Floor, Plot No. E123 & 124 Rajasthan State Industrial Dev Invest Corporation Ltd. IID Palsana, Sikar Rajasthan 332402

Contact No.:- 020 2433 6001 E-mail:- info@tunwal.com / web site:- www.tunwal.com



Annexure A

Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

No .	Details of Events that need to be provided	Appointment of Mr. Harshal Ashok Sonarghare (ICSI Membership No. ACS 62845) as Company Secretary of the Company and Compliance Officer under Listing Regulations.
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today i.e. 1 st April, 2026 basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the Appointment of Mr. Harshal Ashok Sonarghare (ICSI Membership No. ACS 62845), as Company Secretary of the Company and Compliance Officer under Listing Regulations who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from 1 st April, 2026.
b.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Date of Appointment - With effect from 1 st April, 2026 Term of appointment - Not Applicable
c.	Brief Profile (in case of appointment)	Mr. Harshal Ashok Sonarghare is a qualified Company Secretary (CS) and a commerce graduate, having also cleared CA Final Group I, with over 8+ years of professional experience in the areas of corporate laws, secretarial compliances, accounting, auditing, and taxation. He has significant experience in handling secretarial and compliance functions of listed companies, , Companies Act, 2013 and other applicable laws. He has been involved in managing Board, Committee, and Shareholders' Meetings, preparation of agendas and minutes, and ensuring timely stock exchange compliances and disclosures.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mr. Harshal Ashok Sonarghare, is not related to any Director of the Company.

