tulive

CIN : L99999MH1962PLC012549

August 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Ref: Scrip Code - 505285

SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – OUTCOME OF BOARD MEETING

We like to bring to your attention that the Board of Directors at their meeting held today ie., August 28, 2025 which commenced at 04:00 PM and concluded at 04:45 PM approved the following:

1) **Approval for appointment of Mrs. Bhumika Jignesh Shah (DIN: 07019476) as non-executive independent director:**

   Based on the recommendation of the members of Nomination and Remuneration Committee, the Board of Directors at their meeting held on August 28, 2025, approved the appointment of Mrs. Bhumika Jignesh Shah (DIN: 07019476) as non-executive independent director of the company for 1st term of 5 years from 63rd AGM to 68th AGM, subject to approval of shareholders in the ensuing annual general meeting of the Company.

2) **Re-appointment of Mr Suresh Vaidyanathan (DIN : 08857297) as whole-time director of the Company:**

   Based on the recommendation of the members of Nomination and Remuneration Committee, the Board of Directors at their meeting held on August 28, 2025 approved the re-appointment of Mr Suresh Vaidyanathan (DIN : 08857297) as Whole-time Director of the Company for a period of 5 years from 1st September 2025 to 31st August 2030 subject to approval of shareholders in the ensuing annual general meeting of the Company.

3) **Appointment of S.A.E. & Associates LLP, Company Secretaries as secretarial auditors of the Company:**

   Based on the recommendation of the members of Audit Committee, the Board of Directors at their meeting held on August 28, 2025 approved the appointment of S.A.E. & Associates LLP, Company Secretaries (FRN - L2018TN004700) as secretarial auditors of the Company for a term of 5 years for audit of financial years from 2025-2026 to 2029-2030, subject to approval of shareholders in the ensuing annual general meeting of the Company.

ATUL GUPTA

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Date: 2025.08.28 17:03:33 +05'30'

4) Convening of 63rd annual general meeting:

The Board of Directors in their meeting held on August 28, 2025 resolved that the 63rd annual general meeting of the Company will be held on September 25, 2025, Thursday at 04:00 PM IST through Video Conference (VC) / Other Audio Visual Means (OAVM)

Thanking you,

Yours faithfully,
For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA Digitally signed by ATUL GUPTA
Date: 2025.08.28 17:03:52 +05'30'

ATUL GUPTA
DIRECTOR
DIN: 01608328