TAAZA INTERNATIONAL LIMITED
CIN: L51109TG2001PLC072561
Registered office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, 500003
Email Id: cstaaza01@gmail.com
Ph No: 9154297389

To,

Date:06.08.2025

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Sub: Outcome of Board meeting held on 06.08.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Taaza International Limited (Scrip Code: 537392)

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchange that at the meeting of the Board of Directors of Taaza International Limited held on Wednesday, 06.08.2025 at 04.00 p.m. at the Registered Office of the Company, the Board has considered and approved the following:

1. Appointment of Mr. Rohit Aidasani as Chief Financial Officer w.e.f. 06.08.2025.

2. Appointment of Ms. Priya Ladda as Company Secretary and Compliance Officer w.e.f. 06.08.2025.

3. Appointment of M/s. Boppudi & Associates, as Statutory Auditors of the Company for FY 2024-25 and FY 2025-26 up to ensuing Annual General Meeting.

4. Appointment of M/s. Sriramamurthy & Co. as Internal Auditors of the Company for the FY 2025-26.

5. Appointment of M/s. P. Srinivas & Associates as Secretarial Auditors of the Company for the FY 2024-25 and from FY 2025-26 to FY 2029-30.

6. Change in registered office of the Company to 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, 500003 w.e.f. 06.08.2025.

7. Reduction of Capital of the Company in the following manner pursuant to the approval of the Resolution Plan vide NCLT Order dated 12.06.2025:
   i. **Extinguishment of Promoter Shareholding**
      Cancellation and extinguishment of the entire shareholding of the erstwhile promoters and promoter group of the Company with a pay-out of Rs.3.70/- per equity share.
   ii. **Cancellation of existing Public Shareholding**
      Cancellation of the Shareholding of the existing Public Shareholders other than existing promoters to the extent of 95% of their shareholding as on Record date to be announced by the Company with a pay-out of Rs.3.70/- per equity share.

In other words, Cancellation and re-issue of One (1) equity share of Rs.10/- each for every 20 equity shares of Rs.10/- each held by the Public Shareholders on the Record date i.e.,25.07.2025.

i) The cancellation shall not require any further payment except Rs.3.70/- as above by the Company to any of the shareholders except by issue of One (1) Equity Share of Rs.10/- each for every 20 Equity Shares held by the Shareholders other than existing promoters as on the Record Date.

ii) The fractional entitlements if any, shall be aggregated and held by the Managing Director or whole time Director, nominated by the Board on that behalf, who shall sell such shares in the market at such price and distribute the net sale proceeds to the said shareholders in proportion to their holding.

8. Change of name of the company from "Taaza International Limited" to "Keto Motors Limited" and Alteration of Articles of Association and Memorandum of Association pursuant to the approval of the Resolution Plan and Scheme of Arrangement vide NCLT Order dated 12.06.2025.

9. Amendment in main objects of the Company by substituting existing sub clauses 1 to 3 in clause III (A) of the Memorandum of Association of the Company with the following new sub clause, pursuant to the approval of the Resolution Plan vide NCLT Order dated 12.06.2025:

"1. To engage in the business of designing, developing, manufacturing, producing, assembling, selling, buying, distributing, exporting, importing re-selling, exchanging, altering, improving, assembling, dealing in marketing, procuring, sourcing and acting as buying and selling agents, commission agents, merchants, distributors, repairers, warehousers, traders in, brokers, research and development in the area of product development, for automotive vehicles including but not limited to electric vehicles including autos, buses, omni buses, trucks, lorries, motor cars, scooters, motor-scooters, engines, locomotives of every description and also of various parts, components and accessories thereof including but not limited to chassis, batteries, chargers, motors, controllers, tools, aggregates, implements, materials of all or any of the above mentioned motor vehicles used for the transport or conveyance of passengers, merchandise and goods of every description whether propelled or used by electricity, steam, oil vapour, gas, petroleum, diesel oil or any other motive or mechanical power, in India or elsewhere and to render all or any services in relation or in connection with any or all of the aforesaid activities such as but not limited to, supply chain management services, after sales support and services for such automotive vehicles."

10. Constitution of Committees

Audit Committee:

S.No.	Name of the Director	Designation
1	Ankur Sharma	Chairman
2	Himani Bhootra	Member
3	Venkatesh Challa	Member

Nomination and Remuneration Committee:

S.No.	Name of the Director	Designation
1	Himani Bhootra	Chairman
2	Ankur Sharma	Member
3	Venkatesh Challa	Member

Stakeholders Relationship Committee:

S. No.	Name of the Director	Designation
1	Venkatesh Challa	Chairman
2	Himani Bhootra	Member
3	Ankur Sharma	Member

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 is enclosed as **Annexure A.**

We request you to kindly take note of the same in your records.

The meeting concluded at 06:20 P.M.

Thanking you.

Yours sincerely,
For Taaza International Limited

JHANSI SANIVARAPU
Digitally signed by JHANSI SANIVARAPU
Date: 2025.08.06 18:38:29 +05'30'

Jhansi Sanivarapu
Whole-Time Director
DIN: 03271569

Encl. as mentioned above

TAAZA INTERNATIONAL LIMITED
CIN: L51109TG2001PLC072561
Registered office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, 500003
Email Id: cstaaza01@gmail.com
Ph No: 9154297389

Annexure A

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024

Particulars	**Rohit Aidasani**	**Priya Ladda**
Reason for appointment/ ~~resignation~~	Mr. Rohit Aidasani is appointed as Chief Financial Officer of the Company with effect from 06.08.2025	Ms. Priya Ladda is appointed as Company Secretary and Compliance Officer of the Company with effect from 06.08.2025
Date of Appointment / ~~Cessation~~	06.08.2025	06.08.2025
Terms of appointment	As per the existing norms for KMPs of the Company	As per the existing norms for KMPs of the Company
Brief profile (in case of appointment)	Mr. Rohit Aidasani is MBA (Finance, Gold Medalist) from the Indian Institute of Management and CFA Level 3 pass, Rohit brings extensive experience in business strategy, financial planning, and risk management. As a key strategist and financial leader, he has played a pivotal role in driving growth and shaping long-term goals at Olectra Greentech and other leading organizations.	Ms. Priya Ladda is a qualified Company Secretary with an experience in corporate governance, legal compliance, FEMA Compliances, Compliances for a listed entity and board administration. She has secured all India 11th Rank in the Professional Examination of ICSI. She ensures that the company complies with all statutory and regulatory requirements, supports the board with effective governance practices, and maintains accurate records and disclosures. She is known for integrity and attention to detail. She plays a vital role in aligning company operations with legal and ethical standards.
Relationships with other Directors (in case of appointment)	Not Applicable	Not Applicable
Shareholding, if any in the company	Nil	Nil

TAAZA INTERNATIONAL LIMITED

CIN: L51109TG2001PLC072561

Registered office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, 500003

Email Id: cstaaza01@gmail.com

Ph No: 9154297389

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024

Particulars	**M/s. Boppudi & Associates**	**M/s. Sriramamurthy & Co.**
Reason for appointment/ ~~resignation~~	Appointment of **M/s. Boppudi & Associates** as Statutory Auditors of the Company w.e.f 06.08.2025	Appointment of M/s. **Sriramamurthy & Co.**as Internal Auditors of the Company w.e.f 06.08.2025
Date of Appointment / ~~Cessation~~	06.08.2025	06.08.2025
Terms of appointment	For FY 2024-25 and from FY 2025-26 up to ensuing Annual General Meeting	For FY 2024-25 and from FY 2025-26 to FY 2029-30
Brief profile (in case of appointment)	Established in 1989, is a firm of Chartered Accountants, with over 35 years of presence. The firm is in the field of Audit, Assurance, Taxation and Financial Advisory Services. The firm is a leading Chartered Accountancy firm based in Hyderabad, Telangana. The firm is supported by a strong team comprising of 3 partners and 9+ staff members. Its operations are guided by the core values of Transparency, Accountability and Credibility.	Sriramamurthy & Co., is a firm of Chartered Accountants who have been delivering exceptional financial and business advisory services since 1971. From audit and assurance to tax planning and regulatory compliance, their comprehensive expertise empowers businesses of all sizes to navigate the complexities of the ever-evolving financial landscape. With a presence across Hyderabad, Visakhapatnam, Ongole, and Chennai, are committed to providing integrated solutions tailored to the dynamic needs of our clients.
Relationships with other Directors (in case of appointment)	Not Applicable	Not Applicable
Shareholding, if any in the company	Nil	Nil

TAAZA INTERNATIONAL LIMITED
CIN: L51109TG2001PLC072561
Registered office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi Road, Secunderabad, Hyderabad, Telangana, 500003
Email Id: cstaaza01@gmail.com
Ph No: 9154297389

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024

Particulars	**M/s. P. Srinivas & Associates**
Reason for appointment/ ~~resignation~~	Appointment of M/s. P. Srinivas & Associates as Secretarial Auditors of the Company w.e.f 06.08.2025
Date of Appointment / ~~Cessation~~	06.08.2025
Terms of appointment	For FY 2024-25 and from FY 2025-26 – FY 2029-30
Brief profile (in case of appointment)	M/s. P Srinivas & Associates is a firm of Company Secretaries is an integrated service firm focused on corporate laws. The Firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, inbound and outbound Investment, Secretarial Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions.
Relationships with other Directors (in case of appointment)	Not Applicable
Shareholding, if any in the company	Nil