

TAAZA INTERNATIONAL LIMITED

Regd.Office - Plot no.83, Panchasheel Enclave, Yaprak
Hyderabad-500087, Telangana, INDIA

CIN:L51109TG2001PLC072561



To,

Date: 11.07.2025

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

Dear Sir/Madam,

Sub: Outcome of 1st Monitoring Committee Meeting held on 11.07.2025

Unit: **Taaza International Limited (Scrip Code: 537392)**

With reference to the subject cited, this is to inform the Exchange that the Monitoring Committee of **Taaza International Limited** at its meeting held on Friday, the 11th day of July, 2025 at 02:15 p.m. has considered and approved the following:

1. Took note of the disbursement made from Tranche 1 of the approved Resolution Plan towards CIRP Expenses, operational Creditors and part amount to Financial Creditors as per the approved Resolution Plan.
2. The Monitoring Committee has appointed the following Directors pursuant to the Resolution Plan w.e.f 11.07.2025 in the place of suspended Board of Directors:

Sl.no	Name of the Director	Designation
1.	Mrs. Sanivarapu Jhansi	Whole-Time Director
2.	Mr. Venkatesh Challa	Non-Executive Director
3.	Mr. Raj Kumar Medini	Non-Executive Director
4.	Mr. Ankur Sharma	Independent Director
5.	Ms. Himani Bhootra	Independent Director

Further, The Company has also made efforts to file form INC -28. However, the MCA website is under Maintenance.

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The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting concluded at 02:30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Taaza International Limited

JHANSI
SANIVARAPU
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Digitally signed by
JHANSI SANIVARAPU
Date: 2025.07.11
18:38:09 +05'30'

Jhansi Sanivarapu
Whole-time Director
DIN: 03271569

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Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 related to appointment and resignation of Directors/KMPs as mentioned below:

S. No	Particulars	Mrs. Jhansi Sanivarapu	Mr. Venkatesh Challa	Mr. Raj Kumar Medini
1.	Reason for Appointment/Resignation	Appointment as Whole-time Director for a period of 3 years	Appointment as Non-Executive Director	Appointment as Non-Executive Director
2.	Date of Appointment/Cessation and terms of appointment	11.07.2025	11.07.2025	11.07.2025
3.	Brief Profile (in case of appointment)	Mrs. Sanivarapu Jhansi is a Commerce Graduate and has done a Bachelor in Education. She has vast experience in Teaching and is and have been faculty in many leading schools and colleges in Hyderabad, particularly affiliated to Osmania University. She is one of the squad members appointed by the Osmania University for graduate and post graduate courses.	Mr. Venkatesh holds a Bachelor's Degree in Business Management, from ICFAI University and Bachelor's Degree in Law from PRR, Osmania University and a Qualified Company Secretary of ICSI and has done his MBA – Finance and Marketing from ICFAI University, Hyderabad. Mr. Venkatesh has around 13 years of experience in translating governance theory into	He is an engineering graduate (BE-Mechanical) from NIT, Rourkela. He has over 25 years of varied experience in the industry and business sectors in handling various operations and has rich experience in Electrical Goods Industry and extensive knowledge Supply Chain Management

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			appropriate frameworks and processes. He has general understanding of strategic goals and plans of the organization as well as an ability to make sound judgments in cases of conflict for betterment of the organization. Having expertise in Structuring Cross-border investments and setting up companies in India, Singapore, Malaysia and Dubai.	
4.	Disclosure of relationships between directors	Nil	Nil	Nil
5.	Shareholding, if any in the company	Nil	Nil	Nil
6.	Name of listed entities in which the resigning Director holds directorship	Not Applicable	Not Applicable	Not Applicable

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S. No	Particulars	Mr. Ankur Sharma	Mr. Himani Bhootra
1.	Reason for Appointment/Resignation	Appointment as an Independent Director for a period of 5 years	Appointment as an Independent Director for a period of 5 years
2.	Date of Appointment/Cessation and terms of appointment	11.07.2025	11.07.2025
3.	Brief Profile (in case of appointment)	CS Ankur Sharma is a member of the Institute of Company Secretaries of India and is also Commerce & Law Graduate. He possesses over 5 years of experience in the fields of Accounts, Audit and handling compliances under various Corporate Laws, Rights Issues, Bonus Issues, Preferential Allotments, Takeover of Listed & unlisted companies, Mergers & De-mergers of Listed and Unlisted Companies, etc. CS Ankur Sharma is also Qualified Social Auditor, exam conducted by National Institute of Securities Markets (NISM).	She is an Associate member of The Institute of Company Secretaries of India. She holds master's degree in Business Administration and a Law graduate. She has over 2 years of experience at Tax Publishers (A Law and Accounting related books Publishing Co.) and more than 3.5 years of post-qualification experience as a Company Secretary (Professional Consultant) at S B L and CO LLP (A Chartered Accountancy firm having vast practice in the field of Corporate and SEBI Law & Direct Taxation) in Jodhpur(Raj.). Currently working with N Malpani & Co. in Gwalior (M.P.)
4.	Disclosure of relationships between directors	Nil	Nil

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5.	Shareholding, if any in the company	Nil	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
7.	Name of listed entities in which the resigning Director holds directorship	Not Applicable	Not Applicable