



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,
Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2020-21

November 11, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 411001

Scrip Code: 522229

Dear Sirs,

Sub.: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sysha Kumar resigned as the Company Secretary and Compliance Officer of the Company with effect from close of business hours on November 18, 2020 due to personal reasons.

Kindly take the same on your record and oblige.

Regards,

For **Taneja Aerospace and Aviation Limited**

Ramesh Jaiswara
Whole-time Director
DIN: 08837423