



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/2021-22

November 01, 2021

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 411001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding implementation of Voluntary Retirement Scheme / Voluntary Separation Scheme ('Scheme') of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held today i.e. Monday, November 01, 2021, have inter alia, considered and approved Voluntary Retirement Scheme / Voluntary Separation Scheme ('Scheme'), for eligible employees currently working at Company's facility.

An update on the financial impact will be ascertained and communicated upon conclusion of the Scheme.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Shruti Zope

Company Secretary

CIN: L62200TZ1988PLC014460