



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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Website: www.taal.co.in

TAAL/SEC/2020-21

February 11, 2021

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 411 001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Outcome of Board Meeting

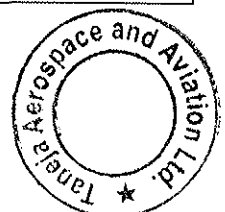
In pursuance of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') please be informed that the Board of Directors at its meeting held today i.e., Thursday, February 11, 2021, has inter alia, considered and approved the following:

1. the un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020 and took on record Limited Review Report issued by the Statutory Auditors of the Company.
Please find enclosed the aforesaid results along with Auditor's Limited Review Report.
2. the appointment of Ms. Shruti Zope as the Company Secretary and Compliance Officer of the Company with effect from February 11, 2021.

Pursuant to Regulation 30(5) of the Listing Regulation, the Board has authorised the following Key Managerial Personnel to determine and disseminate the materiality of an event or information to the stock exchange in addition to the existing:

Name	Ms. Shruti Zope, Company Secretary
Contact details	Taneja Aerospace and Aviation Limited Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri District, Belgaondapalli - 635114, Tamil Nadu. Phone: 04347-233508 E-mail: secretarial@taal.co.in

CIN: L62200TZ1988PLC014460



The aforesaid Board Meeting commenced at 05:35 p.m. and concluded at 06.20 p.m. on February 11, 2021.

The information pursuant to the Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is also enclosed as **Annexure A**.

Kindly take the same on your record and oblige.

Thanking you,

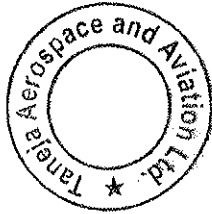
Yours faithfully,

For Taneja Aerospace and Aviation Limited



Shruti Zope
Company Secretary

Encl.: As above



ANNEXURE A

Sr. No.	Particulars	Remarks
1	Reason for change viz. Appointment, resignation, removal or other wise	Appointment of Company Secretary and Compliance Officer (Whole-Time Key Managerial Personnel)
2	Date of Appointment	Ms. Shruti Zope has been appointed as Company Secretary and Compliance Officer with effect from February 11, 2021
3	Brief Profile	Ms. Shruti Zope is a Associate Member of Institute of Company Secretaries of India having over 5 years of post qualification experience
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

