Taaza International Ltd.
Plot No. 29, 1st Floor,
HACP Colony, Karkhana Road,
Secunderabad - 500 009, Telangana, INDIA.
Tel : +91 40 30 228 228 Fax : 918066885285

ISIN: INE392H01018

Scrip Code: 537392

To,

Date: 12.02.2021

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 12.02.2021

Ref: Scrip Code 537392

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Taaza International Limited held on Friday, 12.02.2021 at 4:00 P.M. at the registered office of the company the following were considered and approved:

1. Unaudited financial results (both standalone and consolidated) for the quarter and half year ended 31.12.2020. **(Enclosed)**

2. Limited Review Report (both standalone and consolidated) as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the Quarter ended 31.12.2020. **(Enclosed)**

3. Resignation of Mr. P. Ravinder Rao as Whole-time Director of the Company w.e.f.13.02.2021

4. Resignation of Mr. D. Srinivas as CFO of the Company w.e.f.13.02.2021

5. Appointment of Mr. Rama Mohan Reddy Yaraguddi as Whole-time Director of the Company w.e.f.13.02.2021

6. Appointment of Mr. Alavalapati Prasad as CFO of the Company w.e.f.13.02.2021.

Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment or resignations as mentioned above is enclosed hereunder.

The meeting concluded at 9:10 p.m.

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

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Thanking you.

Yours faithfully,
For Taaza International Limited



P. Ravinder Rao
Managing Director
DIN: 01445527

Encl: as above

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Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment or resignations as mentioned above is enclosed hereunder.

Sl. no	Particulars	Mr. Rama Mohan Reddy Yaraguddi	Mr. Alavalapati Prasad	Mr. P. Ravinder Rao	Mr. D. Srinivas
1	Reason for change viz appointment, resignation	Appointed as Whole-time Director of the Company	Appointed as CFO of the Company	Resigned as Whole-time Director of the Company.	Resigned as CFO of the Company.
2	Date of appointment	13.02.2021	13.02.2021	13.02.2021	13.02.2021
3	Term of Appointment	Three years from the date of appointment subject to ratification by shareholders	---	---	---
4	Brief profile	Mr. Rama Mohan Reddy Yaraguddi is a Bcom Graduate and has years of rich experience in the field of Management, Marketing and Technical.	Mr. Alavalapati Prasad is a Bcom Graduate and has 4 years of experience in the field of Accounts and Finance.	---	---
5	Relationship with other directors	Nil	Nil	Nil	Nil
6	Shareholding, if any in the Company.	Nil	Nil	16,73,835 Equity shares	Nil
7	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Rama Mohan Reddy Yaraguddi is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Rama Mohan Reddy Yaraguddi is not debarred from holding the office of director pursuant to any SEBI Order.	-	-	-

SCHEDULE III OF COMPANIES ACT, 2013

PART II - UN-AUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 31ST DECEMBER 2020

Name of the Company **- TAAZA INTERNATIONAL LIMITED**

Profit and Loss Statement for the Quarter ended **31st DECEMBER, 2020**

(Rs. In Lakhs)

	Particulars	STANDALONE FINANCIALS						CONSOLIDATED FINANCIALS					
		Quarter Ended			Period Ended		Year Ended	Quarter Ended			Period Ended		Year Ended
		30-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020	30-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	**Revenue From Operations**	0.00	0.00	0.00	0.00	104.23	707.63	0.00	0.00	0.00	0.00	117.88	782.25
II	**Other Income**	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
III	**Total Revenue (I+II)**	**0.00**	**0.00**	**0.00**	**0.00**	**104.23**	**707.63**	**0.00**	**0.00**	**0.00**	**0.00**	**117.88**	**782.25**
IV	**Expenses**												
	Cost of MaterialS Consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	658.19	0.00	0.00	0.00	0.00	13.58	732.07
	Changes in inventories of finished goodsWork-in-progress and Stock-in-trade	0.00	0.00	0.00	0.00	104.51	248.00	0.00	0.00	0.00	0.00	104.51	248.00
	Employee benefits expense	0.00	0.00	1.03	0.00	3.69	13.11	0.00	1.03	1.03	0.00	19.44	75.70
	Finance Costs	0.60	0.00	0.00	0.60	0.00	6.64	0.60	0.33	0.33	0.60	0.33	8.60
	Depreciation and Amortisation expense	1.60	0.80	0.00	4.80	5.61	12.73	1.60	0.00	0.00	4.80	5.61	13.79
	Other Expenses	1795.99	10.89	1.04	1806.88	7.43	34.96	1795.99	1.04	1.04	1806.88	7.43	117.67
	Total Expenses	**1798.19**	**11.69**	**2.07**	**1812.28**	**121.24**	**973.63**	**1798.19**	**2.40**	**2.40**	**1812.28**	**150.90**	**1195.83**
V	**Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)**	**-1798.19**	**-11.69**	**-2.07**	**-1812.28**	**-17.01**	**-266.00**	**-1798.19**	**-2.40**	**-2.40**	**-1812.28**	**-33.02**	**-413.58**
VI	**Exceptional Items**	0.00	0.00	0.00	0.00	31.46	0.00	0.00	0.00	0.00	0.00	31.46	0.00
VII	**Profit/ (Loss) before Extraordinary Items and tax (V-VI)**	**-1798.19**	**-11.69**	**-2.07**	**-1812.28**	**-48.47**	**-266.00**	**-1798.19**	**-2.40**	**-2.40**	**-1812.28**	**-64.48**	**-413.58**
VIII	**Extraorindary Items**	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**-1798.19**	**-11.69**	**-2.07**	**-1812.28**	**-48.47**	**-266.00**	**-1798.19**	**-2.40**	**-2.40**	**-1812.28**	**-64.48**	**-413.58**
X	**Tax Expense:**												
	Current Tax	0.00	0.00	0.00	**0.00**	**0.00**	0.00	0.00	0.00	**0.00**	**0.00**	**0.00**	**0.00**
	Deferred Tax	0.21	0.16	0.00	0.21	-1.03	-0.99	-0.82	0.00	0.00	0.21	-1.03	0.00
XI	**Profit/ (Loss) for the period from continuing operations (IX-X)**	**-1798.40**	**-11.85**	**-2.07**	**-1812.49**	**-47.44**	**-265.01**	**-1797.37**	**-2.40**	**-2.40**	**-1812.49**	**-63.45**	**-413.58**
XII	**Less: Minority Interest**	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-1.41	-5.26	-0.75
XV	**Profit/ (Loss) for the period (XI-XII) after minority Interest**	**-1798.40**	**-11.85**	**-2.07**	**-1812.49**	**-47.44**	**-265.01**	**-1797.37**	**-2.40**	**-2.40**	**-1811.08**	**-58.19**	**-412.83**
XVI	**Other Comprehensive Income**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XVII	**Total Comprehensive Income**	**-1798.40**	**-11.85**	**-2.07**	**-1812.49**	**-47.44**	**-265.01**	**-1797.37**	**-2.40**	**-2.40**	**-1811.08**	**-58.19**	**-412.83**
XVII	**Earnings Per Share (EPS)**												
	Basic	**-24.78**	**-0.16**	**-0.03**	**-24.97**	**-0.65**	**-3.65**	**-24.76**	**-0.03**	**-0.03**	**-24.95**	**-0.80**	**-5.69**
	Diluted	**-24.78**	**-0.16**	**-0.03**	**-24.97**	**-0.65**	**-3.65**	**-24.76**	**-0.03**	**-0.03**	**-24.95**	**-0.80**	**-5.69**

NOTES:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2021 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with teh relevant rules issued thereunder and other accouting propouncements generally accepted in India. The Ind-AS Compliant Standalone and consolidated Financial results for the corresponding quarter ended December 31, 2020 have been stated in terms of SEBI Circular dated July, 05, 2016.

3 The results are also available on the webiste of the Company www.taazastores.com.

4 The Company is engaged in Trading of Buildig Material operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

5 Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period' s presentation.

For TAAZA INTERNATIONAL LIMITED

Station: Hyderabad
Date : 12.02.2021

P. Ravinder Rao
Managing Director-DIN:01445527







V. RAVI & CO.
Chartered Accountants

LIMITED REVIEW REPORT

Review report to,
The Board of Directors,
TAAZA INTERNATIONAL LIMITED.

We have reviewed the accompanying statement of Un-audited Financial Results of **TAAZA INTERNATIONAL LIMITED**for the quarter ended **31stDecember, 2020**attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

ForV Ravi & Co.
Chartered Accountants
Firm Reg.No.006492S

V. RAVI & CO. FRN: 006492S Chartered Accountants

RAMESH KUMAR D
Partner
Membership No. 217139
UDIN: 21217139AAAACI5887

Place: Hyderabad
Date: 12/02/2021.

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V. RAVI & CO.
Chartered Accountants

Independent Auditor's Review Report onInterim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review report to,
Board of Directors of
M/s. Taaza International Ltd.

We have reviewed the quarterly Consolidated Unaudited Financial Results of **M/s.Taaza International Ltd**("The Company")and its subsidiaries (Collectively referred to as Group) for the quarter ended31stDecember, 2020 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 ofthe SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

These quarterly consolidatedfinancial results aswell have been prepared on the basis of the consolidatedinterim financial statements, which arethe responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial resultsbased on our audit of such Consolidated interim financial statements, which have been prepared in accordance with the recognitionand measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34),prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by theInstitute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

V. RAVI & CO. FRN: 00[illegible]S Chartered Accountants

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Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended December 31,2020 and March 31, 2020 as reported in the accompanying Statement have been approved by the Parent's Board of Directors, but have not been subjected to review.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

We did not review the interim financial information of Subsidiary company which are included in the consolidated quarterly unaudited financial results, whose consolidated interim financial informationreflects, total revenues of Rs.NIL for the quarter ended 31stDecember, 2020, total net Profit of Rs. NIL and total comprehensive income of Rs. NILLakhs for the quarter ended December 31,2020. This interim financial information has been reviewed by other Auditors whose reports have been furnished to us by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, based solely on the reports of the other auditors.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financialresults:

I. Include the quarterly financial results of the following entities: -
   a) Taaza International PTE Limited(Holding90%, Incorporated in Singapore)

II. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard.

For V.Ravi& CO.
Chartered Accountants
Firm Reg.No.006492S

D. Ramesh Kumar
Partner
Membership No.217139
UDIN: 21217139AAAACI5887

Place:Hyderabad
Date: 12.02.2021.