



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI LODR/24-25/116

12th August, 2024

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Additional Independent Directors of Tai Industries Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on 12th August, 2024, appointed Ms. Sucharita Moitra, (DIN: 10736947), Mr. Abhrajit Dutta (DIN: 00546556) and Mr. Omar Mubashir Kidwai, (DIN: 10723936) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e upto 11th August, 2029, subject to approval of the shareholders to be obtained at the ensuing AGM. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

We hereby confirm that Ms. Sucharita Moitra, Mr. Abhrajit Dutta and Mr. Omar Mubashir Kidwai satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at www.taiind.com

Kindly take the same on record.

Yours faithfully,
Tai Industries Limited

Snigdha Khetan

Snigdha Khetan
Company Secretary
& Compliance Officer

Encl: As above



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Annexure – 1

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Sucharita Moitra, Independent Director, (DIN: 10736947)
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sucharita Moitra, is appointed as an Independent Director with effect from 12 th August, 2024.
Date of Appointment / Cessation	12 th August, 2024.
Term of appointment	5 years i.e. 12 th August, 2024 to 11 th August, 2029
Brief Profile	<p>Ms. Sucharita Moitra,, aged 56, has over 27 years of extensive experience, in the shipping Industry. Has been providing shipping Import and Export solutions to major clients like Clients Mallcom India Ltd., Jiwanram Sheoduttrai Industries Pvt. Ltd. Carnation Industries, Bax Global, Schenkers, NYK Logistics, Fleet Containers, Orchid Shipping, Deltmal, K Manibhai, Agarwal Industries etc. Worked with all the Major shipping lines like Maersk, Hyundai, Hanjin, CMA CGM, Kline, NYK, Hapaglyod, SCI, L.T, COSCO Shipping etc. Also worked with major brokers in Kolkata like Blacker and Co., Chopras, Chajjer & Co.</p> <p>By qualification, a graduate degree in Economics</p>
Disclosure of relationships between Directors	Ms. Sucharita Moitra, is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

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Particulars	Mr. Abhrajit Dutta, Independent Director, (DIN: 00546556)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Abhrajit Dutta, is appointed as an Independent Director with effect from 12 th August, 2024.
Date of Appointment / Cessation	12 th August, 2024.
Term of appointment	5 years i.e. 12 th August, 2024 to 11 th August, 2029
Brief Profile	<p>Mr. Abhrajit Dutta, aged 55, has over 27 years of extensive experience.</p> <p>Has been an active player in institutional broking and Govt. Security dealing and is enlisted with all the major institutions and banks under the name of "Reedward Financial Advisory Services Pvt. Ltd.".</p> <p>Also has interest in civil construction and turn key projects handling. Has also been part of several foreign assignments solely or jointly in the field of finance and has strong bases in countries such as Singapore, Kuala Lumpur, London, Mauritius, Isle of Man, Dubai and has experience to handle financial deals of any nature.</p> <p>Member of "Bengal National Chamber of Commerce & Industry" the oldest indigenous Chamber in India established in 1887, which plays a leading role in policy debates of social, economic and development of industry, trade & commerce.</p> <p>Authorized Referral Partner of "Conrad Family Office Group" an independent multi-family office / property investment / bridge financing eminent company based in London, U.K., providing bespoke property financing opportunities in London and around with array of financing services regarding property.</p> <p>Authorized Referral Partner of "Continental Financial Services Ltd.", (Continental Group) a leading insurance intermediary and financial services solution provider in the region. Licensed by the Insurance Authority and Securities and Commodities Authority (SCA) of the UAE. The Continental Group represents reputed</p>

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	<p>multinational and local insurance and financial institutions. Have a business tie up and referral arrangement with "Venus Capital Management Inc." Boston, USA. Member of "Indo Mauritius Friendship Forum" which was formed at the behest of Mauritian Government and the same is engaged in promoting and developing business relation between the two countries.</p> <p>By qualification, a graduate degree in Economics</p>
Disclosure of relationships between Directors	Mr. Abhrajit Dutta, is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

Particulars	Mr. Omar Mubashir Kidwai, Independent Director, (DIN: 10723936)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Omar Mubashir Kidwai, is appointed as an Independent Director with effect from 12 th August, 2024.
Date of Appointment / Cessation	12 th August, 2024.
Term of appointment	5 years i.e. 12 th August, 2024 to 11 th August, 2029

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Brief Profile	<p>Mr. Omar Mubashir Kidwai, aged 58, has over 33 years of extensive experience with the TATA group. Managed businesses in India and Internationally with an entrepreneurial and strategic mind set, and a deep understanding of business dynamics. Most recently, successfully established Tata's ethnic export vertical, leveraging cross-functional teams to achieve outstanding results.</p> <p>Proficient in identifying market opportunities, optimizing operational efficiency, and building strong stakeholder relationships</p> <p>By qualification, a Hons graduate degree in History</p>
Disclosure of relationships between Directors	Mr. Omar Mubashir Kidwai, is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

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