



SECY/S.E./L.A./2024-25

January 24, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sir,

Sub: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at their Meeting held on January 24, 2025, considered, noted and approved the following:

1. Resignation of Ms. Mridula Dhoot (Member ship no. A34238) as Company Secretary and Compliance Officer of the Company with effect from the close of business hours on January 30, 2025.
2. Approved the appointment of Mr. Vinod Kumar S (A31893) as Company Secretary and Compliance officer of the Company with effect from January 31, 2025, as recommended by the Nomination and Remuneration Committee.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure A.

Resignation letter of Ms. Mridula Dhoot is enclosed as Annexure.

This is for your information and record.

Thanking you,

Yours truly,
For TANFAC Industries Limited

Ravichandran N R

Digitally signed by Ravichandran
NR
Date: 2025.01.24 16:30:09 +05'30'

N. R. Ravichandran
Chief Financial Officer
Enclosure: As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India Tel: + 91 4142 239001 – 05 | Fax: + 91 4142 239008 | Website: www.tanfacs.com
Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018, TN, India
Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583
GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

Annexure A

Details as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Resignation of Ms. Mridula Dhoot as Company Secretary and Compliance Officer

S.No.	Particulars	Description
01.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Mridula Dhoot (Membership no. A34238) as Company Secretary and Compliance Officer of the Company with effect from the close of business hours on January 30, 2025.
02.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	close of business hours on January 30, 2025.
03.	brief profile (in case of appointment);	Not applicable
04.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

2. Appointment of Vinod Kumar S as Company Secretary and Compliance officer

S.No.	Particulars	Description
01.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment Mr. Vinod Kumar S of Company Secretary and Compliance officer of the Company w.e.f. January 31, 2025
02.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: w.e.f January 31, 2025. Terms of appointment: as per the appointment order.
03.	brief profile (in case of appointment);	Mr. Vinod Kumar S is a member of Institute of Company Secretaries of India having a post qualification experience of over 12 years in listed entities. He has experience in Corporate laws and SEBI Laws and he has handled various corporate assignments of listed entities including Mergers, demergers etc.
04.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

From

Mridula Dhoot,
Company Secretary
Tanfac Industries Limited

To

The Board of Directors,
Tanfac Industries Limited
Cuddalore

23rd January 2025

Dear Sirs / Madam,

Due to personal reasons, I hereby submit my letter of resignation as Company Secretary and compliance officer of Tanfac Industries Limited from 30th January, 2025.

However, I shall continue to act as a Junior Company Secretary upto 31st May, 2025.

I thank you all and the Company management for giving me this opportunity to serve as Company Secretary for the brief period.

Thanking You,

Yours Faithfully,



(Mridula Dhoot)