



**Date: September 30, 2024**

The Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 538987**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Dear Sir/Madam,

It is submitted that pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the Companies Act, 2013, the Members of the Company at their 38<sup>th</sup> Annual General Meeting, held on September 30, 2024, have approved the following:

- Re-appointment Mr. Sarabjeet Singh (DIN: 08601346) as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from November 15, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as (Annexure 1).

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the same on record.

Thanking You.

Yours Faithfully,

**For Talbros Engineering Limited**

**Ankush Jindal**  
**Executive Director**  
**DIN: 03634690**

*Encl.: as above*

**TALBROS ENGINEERING LIMITED**

Corporate and Regd. Office  
Plot No. : 74-75-76, Sector - 06,  
Faridabad - 121006 (Haryana) INDIA

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axleshafts@talbrosaxles.com  
www.talbrosaxles.com

CIN No. L74210HR1986PLC033018  
GST No. 06AABCT0247LZZD  
IATF 16949:2016 System Certified

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, (as amended).**

FOR, **Mr. Sarabjeet Singh**

<b><u>Sr. No.</u></b>	<b><u>Details of Information required to be provided</u></b>	<b><u>Information</u></b>
<b>1</b>	Reason for change viz. <del>Appointment, Re-appointment, resignation, removal, death or otherwise;</del>	<p><b><u>Re-appointment:</u></b></p> <p>Mr. Sarabjeet Singh is being re-appointed as Non-Executive Director Independent Director for a second consecutive tenure of five years w.e.f. November 15, 2024 upto November 14, 2029.</p>
<b>2</b>	Date of <del>Appointment / Re-appointment / cessation &amp; Terms of appointment /</del> Re-appointment	With Effect From, November 15, 2024 (November 15, 2024 upto November 14, 2029).
<b>3</b>	Brief Profile	<p>Mr. Sarabjeet Singh is aged 57 years is a Commerce graduate and holds rich experience of 30 years in the field of management, administration, personnel and finance.</p> <p>Mr. Singh is running his own business from last 30 years and is well versed with the operational activities, Corporate Policies, financial planning, taxation and strategies to be adopted for successful business operations.</p> <p>Mr. Singh does not hold any Directorship or membership of Committee(s) of any other Company.</p>

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4	Disclosure of Relationship between Directors	Mr. Sarabjeet Singh is not related to any Director of the Company.
5	Information as required under BSE circular No. LIST/COM/14/2018-19	Mr. Sarabjeet Singh is not debarred from holding the office of director pursuant to any SEBI order or any other Authority.
6	Directorship in other listed entities	NIL
7	No. of shares held in the Company	130 shares of Talbros Engineering Limited are held by Mr. Sarabjeet Singh.

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