



SECY/S.E./L.A./2023-24

August 08, 2023

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE : 506854**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015**

**Ref: TANFAC intimation to BSE as outcome of Board Meeting dated 01<sup>st</sup> February 2022**

We wish to inform you that Tamil Nadu Industrial Development Corporation (TIDCO) had entered a Joint Venture Agreement with our erstwhile promoter M/s. Hindustan Aluminum Corporation Limited (Hindalco) on 04th October 1980. Subsequently the shares held by Hindalco and others were transferred to M/s. Birla Group Holdings Private Limited (BGHL) through schemes of merger.

1. On 1st February 2022, based on Share Purchase Agreement between BGHL and M/s. Anupam Rasayan India Limited (ARIL), the above Joint Venture Agreement had been amended and executed between the following parties.
2. TIDCO
3. BGHL - the seller & second party
4. Anupam Rasayan India Limited (ARIL) – the purchaser & third party
5. TANFAC Industries Limited as confirming party

In the said amended agreement dated 1st February 2022, certain clauses pertaining to the promoter had been suitably modified, while other terms and conditions of the original joint venture would continue to apply.

The details of entering into a Joint Venture amended agreement were also uploaded to the BSE website on 1<sup>st</sup> February 2022.

We request you take the above information on record.

Thanking you,

Yours faithfully,  
for **TANFAC Industries Limited**

**(H.Narayanarao)**  
Company Secretary

**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

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