

TARC LIMITED

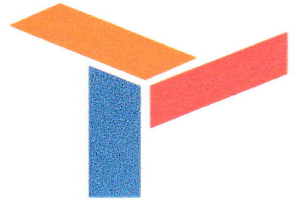
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in



October 13, 2021

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip code: 543249

Scrip Symbol: TARC

Sub.: Outcome of Board meeting

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held yesterday i.e. October 12, 2021, amongst others, approved the following:

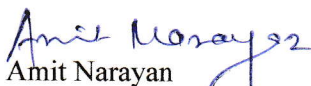
- i. Re-appointment of Mr. Ambarish Chatterjee as Independent Director for a second term of 5 consecutive years commencing from November 10, 2021 subject to the approval of Shareholders.

Further, in compliance with circular issued by BSE Limited (No. LIST/COMP/14/2018-19) and National Stock Exchange of India Limited (No. NSE/CML/2018/24), we wish to confirm that Mr. Ambarish Chatterjee is not debarred from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India or any such authority.

- ii. To convene 5th Annual General Meeting of the Company on December 21, 2021 at 10:00 A.M.
- iii. Approval of the Notice of Annual General Meeting of the Company scheduled to be held on Tuesday, December 21, 2021.
- iv. Approval for re-classification of various persons under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to the approval of Shareholders.

Kindly take the same on record.

Yours Faithfully
For TARC Limited


Amit Narayan
Company Secretary
A20094



Encl.: As above

Registered Office: G002, MACEO, Sector-91, Gurugram, Haryana-122505

Tel: 0124-5082424

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

S. No.	Particulars	Mr. Ambarish Chatterjee
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment / cessation (as applicable);	w.e.f. November 10, 2021
3	term of appointment;	Appointed as an Independent Director of the Company for a period of 5 years w.e.f. November 10, 2021 subject to approval of shareholders of the Company
4	brief profile (in case of appointment)	Mr. Ambarish Chatterjee is Fellow member of the Institute of Company Secretaries of India. He has more than 28 years post qualification experience in economic and Corporate legislation.
5	disclosure of relationships between directors (in case of appointment of a director)	Not related with any other director

