



August 18, 2023

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

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

Dear Sir / Madam,

Sub: Addendum to intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 17th August 2023.

Ref: Our intimation of Outcome of the Board Meeting dated 17th August 2023

With reference to the above, we write to inform you that there was a typographical error in the intimation of outcome of Board Meeting held on 17th August 2023 uploaded on the BSE website on the same day.

In this connection, we would like to inform that the Board of Directors at their meeting held on 17th August 2023 re-appointed Mr. K.Sendhil Naathan (DIN: 08850046) as Managing Director of the Company subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting Company for a term of eighteen months with effect from 27th August 2023 till 26th February 2025.

A brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is annexed herewith. Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully,

for **TANFAC Industries Limited**

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

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

Regd. Office & Factory: No. 14, Sipcot Industrial Complex, Cuddalore- 607 005,
Tel: 91-4142-239001-5; Fax : 91-4142-239008



Brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning the reappointment of Mr. K. Sendhil Naathan as Managing Director of the Company.

Disclosure Requirement	Details
date of re-appointment and term of appointment	Re-appointed with effect from 27th August, 2023 for a period of eighteen months till 26 th February 2025.
Qualification	M.Tech., MBA
Brief Profile	Mr. K. Sendhil Naathan, Managing Director of the Company since August 2020, has an M.Tech in Polymer Science from IIT Kharagpur and an MBA from the University of Leicester, UK. He has over 35 years of experience in the Chemical industry and has extensive knowledge of the market of the fluorine industry. He has been with TANFAC for the past 12 years and has been instrumental in the turnaround & growth of the Company in the last 6 years.
Relationship between Directors	He is not related to any of the Directors or Key Managerial Personnel of the Company.

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