



**Date: November 11, 2024**

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

**Scrip Code: 538987**

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

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Talbros Engineering Limited (“*the Company*”) has inform about the updated contact details of the Key Managerial Personnel (KMP) of the Company who are jointly and / or severally authorized for determining materiality of any event or information and for the purpose of making disclosures to the Stock Exchange(s):

S. No.	Name and Designation of KMP	Contact Details
1.	Mr. Ankush Jindal Whole Time Director	Telephone: +91 129 4284338 E-mail ID: <a href="mailto:ankush@talbrosaxles.com">ankush@talbrosaxles.com</a>
2.	Mr. Divam Mittal Company Secretary & Compliance Officer	Telephone: +91 129 4284314 E-mail ID: <a href="mailto:cs@talbrosaxles.com">cs@talbrosaxles.com</a>

The aforesaid contact details are also being made available and policies (as applicable) for the same will be modified & updated accordingly on the website of the Company, viz., [www.talbrosaxles.com](http://www.talbrosaxles.com).

We request you to take the same on record.

Thanking You.  
Yours Faithfully,

**For Talbros Engineering Limited**

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

**TALBROS ENGINEERING LIMITED**

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