

Date: 04/01/2022

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| To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001. | To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. |
| BSE Scrip Code: 543399 | NSE Symbol: TARSONS |
| ISIN: INE144Z01023 | ISIN: INE144Z01023 |

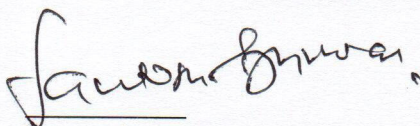
Dear Sir/Madam,

 Sub: **Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information (acting jointly) and for the purpose of making disclosures to Stock Exchanges.

| Sr. No | Name | Designation | Contact details |
|--------|---------------------|-------------------------|---|
| 1. | MR. SANJIVE SEHGAL | MANAGING DIRECTOR | sanjive@tarsons.in +91 98300 38889 |
| 2. | MR. ROHAN SEHGAL | WHOLE-TIME DIRECTOR | rohan@tarsons.in +91 98300 38885 |
| 3. | MR. SANTOSH AGARWAL | CHIEF FINANCIAL OFFICER | santosh@tarsons.in +91 98360 64973 |
| 4. | MR. PIYUSH KHATER | COMPANY SECRETARY | piyush@tarsons.in +91 96813 89295 |

This is for your information and record.

 Thanking you,
For Tarsons Products Limited

Santosh Agarwal
 Chief Financial Officer