



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/ SEC/SEBI-LODR/23–24/908

5TH February, 2024

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Sub: Appointment of Company Secretary and Compliance Officer

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirement)
Regulation , 2015 read with SEBI Circular Dated September 9,2015

Dear Sir/Madam

The Board of Directors at its meeting held today i.e. February 5,2024 , based on the recommendation of Committee Nomination and Remuneration, approved the appointment of Ms. Snigdha Khetan as the Company Secretary of the Company (Membership No 55079) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act,2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary
2.	Date of Appointment/cessation (as applicable) & terms of appointment	February 5, 2024
3.	Brief Profile (in case of appointment)	Ms. Singdha Khetan is an Associate member of the Institute of Company Secretaries of India, MBA and hold degree of FRM. She has experience over 5 years in dealing with Secretarial Compliances.



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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Snigdha Khetan, Company Secretary of the Company is authorised by the Board to make the disclosures to the stock exchanges with regard to material events or information. Her Contact details are as under.

Name	Designation	Contact No	Email id
Snigdha Khetan	Company Secretary and Compliance officer	9051077004	khetan.snigdha@gmail.com

Please find the same in order

Thanking you

Yours faithfully

TAI INDUSTRIES LIMITED

Rohan Ghosh
Managing Director
DIN (00032965)