

SECY/S.E./L.A./2021-22/Q4

March 11, 2022

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

SCRIP CODE: 506854

Dear Sir / Madam

Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Sub:

("Listing Regulations")

This has reference to our disclosure dated 1 February 2022. Further to it, we have been informed that Anupam Rasayan India Limited has completed the acquisition of 24,89,802 equity shares of the Company from Birla Group Holdings Private Limited, Pilani Investment and Industries Corporation Limited and Mr. Askaran Agarwala pursuant to a share purchase agreement dated 1 February, 2022 ('SPA") ("Transaction").

Consequently, w.e.f 11 March, 2022, Anupam Rasayan India Limited has acquired joint control over the Company and has become a promoter of the Company along with Tamil Nadu Industrial Development Corporation Limited, a continuing promoter of the Company, in terms of the Joint Venture Agreement dated 4 October, 1980 read with amendment thereto dated 1 February 2022 and the SPA.

Kindly take the above on record.

Thanking you

Yours faithfully.

For TANFAC INDUSTRIES LIMITED

(N.R. RAVICHANDRAN)

CHIEF FINANCIAL OFFICE

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

Regd. Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA Tel: +91 - 4142 - 239001 - 5, Fax: +91 - 4142 - 239008, Chennai Off: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,

Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA. Tel: +91 - 44 - 2499 0451 / 0561 / 0464, Fax: +91 - 44 - 2499 3583

Web: www.tanfac.com GST: 33AAACT2591A1ZU

CIN: L24117TN1972PLC006271



