



19th February, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
Tel.: 2272 1233/34
Fax: 22721919
Scrip Code: 506854

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. H.Narayanarao, Company Secretary and Compliance Officer of our Company has tendered his resignation effective from close of working hours on 19th February 2024.

The Company has accepted his resignation and will initiate the succession planning process for the said post and intimate the exchange in due course.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A.

Kindly take the above information on record.

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

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



Annexure A

Resignation of Mr. H.Narayanarao as Company Secretary and Compliance Officer

| S. No. | Details of events that need to be provided | Information of such event(s) |
|---------------|--|-------------------------------------|
| 1 | Reason for change viz Resignation | Due to personal reasons |
| 2 | Date of Cessation | 19 th February 2024 |
| 3 | Brief Profile (in case of appointment) | NA |
| 4 | Disclosure of Relationship between Directors (in case of appointment of a Director) | NA |

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