

Date: March 29, 2022

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

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 effective from 29 March, 2022, who have been severally authorized by the Board of Directors 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	<a href="mailto:sanjive@tarsons.in">sanjive@tarsons.in</a> +91 98300 38889
2.	Mr. Rohan Sehgal	Whole Time Director	<a href="mailto:rohan@tarsons.in">rohan@tarsons.in</a> +91 98300 38885
3.	Mr. Santosh Kumar Agarwal	Chief Financial Officer and Company Secretary	<a href="mailto:santosh@tarsons.in">santosh@tarsons.in</a> +91 98360 64973

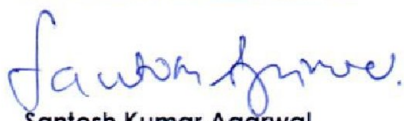
*\*The above list has been revised due to resignation of Mr. Piyush Khater from the post of Company Secretary and Compliance Officer of the Company.*

The aforesaid information will also be available on the website of the Company at [www.tarsons.com](http://www.tarsons.com).

This is for your information and record.

Thanking you,

For Tarsons Products Limited



Santosh Kumar Agarwal

Chief Financial Officer & Company Secretary

