



Talbro's Automotive  
Components Ltd.

www.talbro's.com

September 11, 2024

Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai — 400 001  <b>Scrip Code: 505160</b>	Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C-1, G Block Bandra Kurla Complex, Bandra (East) Mumbai — 400 051  <b>Symbol: TALBROAUTO</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

**Re: Retirement/ Cessation of 2 Independent Directors.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Anil Kumar Mehra (DIN: 00004654) and Mr. Amit Burman (DIN: 00042050), have ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years pursuant to Section 149(11) of Companies Act, 2013, from the close of business hours on September 11, 2024.

The details prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking you,  
Yours faithfully

For Talbro's Automotive Components Limited

Seema Narang  
Company Secretary & Compliance Officer



Encl: As above



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**ANNEXURE A**

S. No.	Particular	Mr. Anil Kumar Mehra (DIN: 00004654)	Mr. Amit Burman (DIN: 00042050)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director pursuant to section 149(11) of Companies Act, 2013.	Completion of tenure as an Independent Director pursuant to section 149(11) of Companies Act, 2013.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment	Date of retirement/ cessation: September 11, 2024 w.e.f close of business hours	Date of retirement/ cessation: September 11, 2024 w.e.f close of business hours
3.	Brief Profile (in case of appointment)	Not applicable	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable	Not applicable