



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/23-24/853
6th November, 2023

The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001.
Madam,

Scrip Code No. 30055

Sub Intimation of Resignation of Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Priyanka Mukherjee, has resigned from the position of the Company Secretary of the Company with effect from 9th November, 2023.

Further, the Company has received confirmation from Ms. Priyanka Mukherjee that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking You.

Tai Industries Limited

Rohan Ghosh
Managing Director
DIN : 00032965



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

Annexure - A

1. Resignation of Ms. Priyanka Mukherjee as a Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	For better growth & career opportunity her intention to resign from the post of Company Secretary of the Company w.e.f. 9 th November, 2023.
2.	Date of Resignation	6 th November, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Priyanka Mukherjee

12, MM Feeder Road
Club Town Garden
Phase 2 Block1 Flat 2F
Kolkata - 700057

06.11.2023

To,
The Board of Directors.
M/s Tai Industries Limited,
(CIN:LO1222WB1983PLCO5965
53 A, Mirza Ghalib Street, 3rd Floor
Kolkata-700 016
West Bengal, India

**Sub: Resignation from the Position of Company Secretary & Compliance officer of
Tai Industries Limited**

Madam/ Sir,

With reference to above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance officer of the Company for better growth & carrier opportunity.

Therefore, I kindly request the Board of Director to accept my resignation and relieve me from my duties from the close of business hour from 09th November 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies, West Bengal along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to take the opportunity to thank all Board members for their guidance, support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You

Yours Sincerely


Priyanka Mukherjee
Company Secretary &
Compliance Officer
(ACS: A29620)