

February 07, 2022

To, The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India	To, The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra Maharashtra, India Mumbai-400051,
BSE Scrip code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

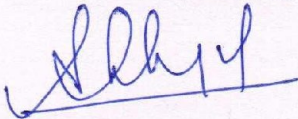
Subject : Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that with the recommendation of Nomination and Remuneration Committee the Board of Directors Vide its Meeting dated 7th February, 2022 had appointed Mr. Santosh Kumar Agarwal (Membership No. **ACS 44836**) as Company Secretary and Compliance Office under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 with the effect from 7th February, 2022.

The detailed profile of Mr. Santosh Kumar Agarwal as per requirement of Regulation 30 Of SEBI (LODR) Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

We request you to take the above information on record.

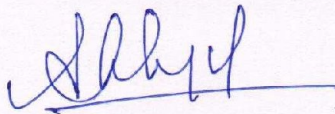
For Tarsons Products Limited,

Mr. Sanjive Sehgal
Chief Executive Officer & MD
Place: Kolkata

Annexure -I

Sr. No.	Details of events	Information of such event(s)
1.	Reason for Change viz., appointment/resignation/removal/ death or otherwise	Appointment
2.	Name	Santosh Kumar Agarwal
3.	Designation	Company Secretary and Compliance Officer
4.	Date of Appointment/Cessation	7th February, 2022
5.	Brief Profile (in case of appointment)	Mr. Santosh Kumar Agarwal is a member of the Institute of Company Secretaries of India (ICSI) besides holding esteemed qualification of CS. He holds degree in Bachelor in Commerce from Calcutta University.
6.	Disclosure of relationship between Directors (in case of appointment of Director)	NA
7.	No. of Securities held (as per Regulation 7 (b) of SEBI (PIT) Regulations, 2015)	54439

For Tarsons Products Limited,



Mr. Sanjive Sehgal
 Chief Executive Officer & MD
 Place: Kolkata