



May 17, 2024

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

Dear Sirs,

Scrip Code : 506854

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015(Listing Regulation), this is to inform that Board of Directors has approved the appointment of **Ms. Mridula Dhoot** (M. No A34238) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Ms. Mridula Dhoot is a member of The Institute of Company Secretaries of India and having membership ACS No. 34238 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 3.30 P.M and Concluded at 04.00 P.M., Her Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz., Appointment	Ms. Mridula Dhoot appointed as Company Secretary, compliance officer & KMP of the company in place of previous incumbent who had resigned in Feb-2024.
Date of Appointment	17 th May 2024

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India Tel: + 91 4142 239001 – 05| Fax: + 91 4142 239008 | Website: www.tanfac.com
Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018, TN, India
Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583
GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



Brief Profile (in case of appointment)	Ms. Mridula Dhoot is a qualified Company Secretary & has MBA in Finance & Marketing. She has hands-on experience in compliance related to listed Company.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

This is for your kind information and record.

Thanking you.

Yours Faithfully,
For **M/s. TANFAC Industries Limited**

(N R Ravichandran)
Chief Financial Officer

Encl: As above

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