

ADITYA BIRLA



SECY/S.E./L.A./2021-22/Q4

February 17, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE : 506854


Dear Sirs,

Sub: Outcome of Board Meeting held on 17.02.2022
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.
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We wish to inform that the Board of Directors of the Company at their meeting held today, *inter alia* considered and approved constitution of a Committee comprising of Independent Directors (IDC), formed for the purpose of taking action as required under Regulation 26 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(N.R. RAVICHANDRAN)
CHIEF FINANCIAL OFFICER



TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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