

## An ISO 9001 & ISO 13485 Certified Company

Date - 3<sup>rd</sup> June, 2024

To,	To,
BSE Limited ("BSE"),	National Stock Exchange of India Limited ("NSE"),
Corporate Relationship Department,	"Exchange Plaza", 5 <sup>th</sup> Floor,
2 <sup>nd</sup> Floor, New Trading Ring,	Plot No. C/1, G Block,
P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Company that the Company is in receipt of the communication dated 3<sup>rd</sup> June, 2024 from Mr. Rohan Sehgal (Promoter and Whole-Time Director) about change in his name along with his spouse from Mr. Rohan Sehgal to Mr. Aryan Sehgal and from Mrs. Simar Likhari to Mrs. Inayat Sehgal. They have successfully updated their new names with the Unique Identification Authority of India (Aadhaar), and are in receipt of the identity proof reflecting the change. They have also indicated that steps are being taken to update their names across all other official documents and other identity proofs.

This change has been initiated due to personal preferences and the same is in compliance with all the applicable regulatory requirements. We assure you that this alteration in the promoter's name does not entail any changes in the ownership structure, control, or management of the Company.

We request you to take the above information on record and update your records to reflect the new name to ensure accuracy and consistency.

Thanking you,

Yours faithfully,
For Tarsons Products Limited

Santosh Kumar Agarwal Company Secretary & Chief Financial Officer ICSI Membership No. 44836

Encl: a/a



Date - 3<sup>rd</sup> June, 2024

To,
Tarsons Products Limited
902, Martin Burn Business Park,
BP – 3, Sector – V, Salt Lake,
Kolkata - 700091

## Subject: Change in name

This is to inform you that I along with my spouse have effected change in our name from Mr. Rohan Sehgal to Mr. Aryan Sehgal and Mrs. Simar Likhari to Mrs. Inayat Sehgal respectively, due to personal preference and the same have also been altered in our identification documents issued by Government of India.

The name change shall not entail any changes in my shareholding and classification as Promoter of the Company.

I request you to update your records to effect the changes and disseminate this information to all the concerned stakeholders of the Company at large.

Thanking you.

Aryan Sehgal