



TalbroS Automotive
Components Ltd.

www.talbroS.com

27th September, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street Mumbai- 400 001 Scrip Code: 505160	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: TALBROAUTO
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors

Dear Sir/ Madam,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 67th Annual general meeting (AGM) of the Company held on 25th September, 2024 have approved the appointment(s)/re-appointment(s) of below mentioned Directors:

1. Continuation of Directorship of Mr. Naresh Talwar (DIN: 00059155) as Chairman and Non-Executive Non-Independent Director for a further period of five years, w.e.f 1st April, 2024 to 31st March, 2029, not liable to retire by rotation.
2. Re-appointment and continuation of Mr. Ajay Kumar Vij (DIN: 00164984) as Non-Executive Independent Director for second term of five consecutive years w.e.f. 25th September, 2024 to 24th September, 2029, not liable to retire by rotation.
3. Appointment of Mr. Rajat Verma (DIN: 02548070) as Non-Executive Independent Director of the Company for first term of five consecutive years w.e.f. 07th August, 2024 to 06th August, 2029, not liable to retire by rotation.
4. Appointment of Mr. Rakesh Vohra (DIN: 00836463) as Non-Executive Independent Director of the Company for first term of five consecutive years w.e.f. 07th August, 2024 to 06th August, 2029, not liable to retire by rotation.

Further, as per Circular No. List/Comp/14/2018-19; NSE/CML/2018/24 dated 20th June, 2018 issued by BSE and NSE, we hereby affirm that the Director being appointed/re-appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/123 dated 13th July, 2023 are given in enclosed **Annexure-I**.

You are requested to take them on your record.

Thanking you,

Yours Sincerely
For **TalbroS Automotive Components Limited**

Seema Narang
Company Secretary and Compliance Officer



Annexure-I**Details for Reappointment of Mr. Naresh Talwar (DIN: 00059155)**

S.No.	Particulars	Details
1.	Reason for Change	Continuation of Directorship in accordance with Regulation 17(1A) and 17(1D) of SEBI LODR.
2.	Date of Re-appointment and term of appointment	Re-appointed for a period of 5 years w.e.f. 1 st April, 2024
3.	Brief Profile	Mr. Naresh Talwar, aged 83 years, is a Promoter and Non- Executive Chairman of the Company. He has been associated with the Company since 1976. He was elected as Chairman of the Company on April 01, 2000. He is a graduate from St. Stephen College, Delhi University, having rich experience in the automotive components industry for more than 53 years.
4.	Disclosure of relationship between directors	Mr. Naresh Talwar is the Brother of Mr. Umesh Talwar and Father of Mr. Vidur Talwar & Mr. Varun Talwar.

Details for Mr. Ajay Kumar Vij (DIN: 00164984)

S.No.	Particulars	Details
1.	Reason for Change	Re-appointment
2.	Date of Re-appointment and term of appointment	Re- appointed for second term of five consecutive years w.e.f 25 th September, 2024
3.	Brief Profile	Mr. Ajay Kumar Vij, aged 63 years, has done MBA and Bachelor degree in Science from Punjab University, Chandigarh, India. He is a Non-Executive Independent Director on the Board of the Company. He is a Co-Founder and CEO of Asian Healthcare Fund (AHF). He has wide experience in identifying promising business opportunities, developing growth strategy, structuring global expansion and alliances.
4.	Disclosure of relationship between directors	None

Details for Mr. Rajat Verma (DIN: 02548070)

S.No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Re-appointment and term of appointment	Appointed as a Non-Executive Independent Director for first term of five consecutive years w.e.f. 7 th August, 2024
3.	Brief Profile	Mr. Rajat Verma is the founder and CEO of Lohum Cleantech honored as “The Most Innovative Company of the year 2022 “by Confederation of Indian Industry in 2022. He holds engineering degree from IIT Kanpur followed by MS in engineering from Stanford University, USA and MBA from Harvard Business school. He has spent 25 years in the technology industry and has rich experience in the electronic waste management ecosystem. He has developed and commercialised several solutions across the waste value chain for markets across India, the US, and GCC.
4.	Disclosure of relationship between directors	None



Details for Mr. Rakesh Vohra (DIN: 00836463)

S.No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Re-appointment and term of appointment	Appointed as a Non-Executive Independent Director for first term of five consecutive years w.e.f. 7 th August, 2024
3.	Brief Profile	Mr. Rakesh Vohra is a Commerce Graduate from Delhi University and qualified Chartered Accountant with over 35 years of experience as managing partner of M/s Vohra & Sehgal, Chartered Accountants. He has vast experience in Management Consultancy, Accounting, Taxation, Audit, Financial Planning, Assurance and Business Advisory.
4.	Disclosure of relationship between directors	None

