



27<sup>th</sup> March, 2024

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
Tel.: 2272 1233/34  
Fax: 22721919  
Scrip Code: 506854

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: 1. Our original intimation dated 19<sup>th</sup> February 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Your email dated 23<sup>rd</sup> March 2024

With reference to the above, we are enclosing the intimation once again along with the Letter of Resignation as advised by you.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

for **TANFAC Industries Limited**

**(N.R.Ravichandran)**

Chief Financial Officer

Encl: As above

**TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO)**

Regd. Office & Factory: No. 14, Sipcot Industrial Complex, Cuddalore- 607 005,

Tel: 91-4142-239001-5; Fax : 91-4142-239008

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



19<sup>th</sup> February, 2024

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. H.Narayanarao, Company Secretary and Compliance Officer of our Company has tendered his resignation effective from close of working hours on 19<sup>th</sup> February 2024.

The Company has accepted his resignation and will initiate the succession planning process for the said post and intimate the exchange in due course.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

for **TANFAC Industries Limited**

**(N.R.Ravichandran)**

Chief Financial Officer

Encl: As above

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Annexure A

**Resignation of Mr. H.Narayanarao as Company Secretary and Compliance Officer**

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz Resignation	Due to personal reasons
2	Date of Cessation	19 <sup>th</sup> February 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	NA

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19<sup>th</sup> February 2024

To  
Board of Directors  
TANFAC Industries Limited  
Cuddalore

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.**

With reference to the captioned subject, I, H.Narayanarao, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I request the Board to relieve me from the duties with effect from the close of working hours on Monday, 19<sup>th</sup> February 2024.

I request the Board of Directors to take my resignation on record and to complete the formalities as stated under the provisions of Companies Act, 2013 and SEBI Regulations in order to give effect to this resignation.

I would like to thank all the Board Members and colleagues for their guidance, support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours Sincerely

*H. Narayanarao*

H.Narayanarao

Membership No. A47309

eCSIN Number: RA047309D000027905