

18th October, 2023

To,
The Manager Listing
BSE Limited
P.J. Towers,
Mumbai – 400 001
Scrip Code: 538987

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their Meeting held today i.e. 18th October, 2023 commenced at 11:30 a.m. and concluded at 12:32 p.m. has taken up the following matter:

Pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting held today i.e. 18th October, 2023 has approved the appointment of Mr. Anuj Gupta (Membership No. A65273) as Company Secretary and Compliance Officer of the Company with effect from 01st November, 2023 in place of Mr. Ankush Jindal, who shall cease the office of Company Secretary and Compliance Officer of the Company w.e.f. 31st October, 2023 due to his appointment as Whole Time Director (To be designated as an Executive Director of the Company) w.e.f. 01st November, 2023 as approved by the members in Annual General Meeting held on 29th September, 2023.

You are requested to take the information on your records.

Thanking you.

For Talbros Engineering Limited

Ankush Jindal
Company Secretary cum Compliance Officer

TALBROS ENGINEERING LIMITED