



**18th October, 2023**

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

**Sub: Intimation for Change in Company Secretary and Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule III, this is to inform you that Board of Directors in its meeting held today i.e. 18th October, 2023, based on the recommendations of Nomination and Remuneration Committee has considered and approved the appointment of Mr. Anuj Gupta (Brief Profile in Annexure-I), an associate member of Institute of Company Secretaries of India (ACS: 65273), as Company Secretary & Compliance officer of the Company with effect from 01<sup>st</sup> November, 2023 under section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 29<sup>th</sup> September, 2023.

The details as required under Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith. This is for your information and records.

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**

Corporate and Regd. Office  
Plot No. : 74-75-76, Sector - 06,  
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541  
axleshfts@talbrosaxles.com  
www.talbrosaxles.com

CIN No. L74210HR1986PLC033018  
GST No. 06AABCT0247LZZD  
IATF 16949:2016 System Certified

**Annexure-I**

**Details as per Regulation 30 of SEBI (LODR) Regulations, 2015**

S. No.	Particulars	Details of Company Secretary and Compliance Officer	
		Mr. Ankush Jindal	Mr. Anuj Gupta
1	Reason of change viz. Appointment, resignation, removal, death or otherwise	Cessation as Company Secretary and Compliance Officer due to appointment as Whole Time Director (to be designated as an Executive Director).	Appointment as a Company Secretary and Compliance Officer of the Company.
2	Date of appointment and term of appointment/ Cessation (as applicable)	Cease to hold the office of Company Secretary and Compliance officer w.e.f. 31 <sup>st</sup> October, 2023 due to appointment as Whole Time Director w.e.f. 01 <sup>st</sup> November, 2023 as approved by the shareholders in Annual General Meeting	Appointment Date: 01 <sup>st</sup> November, 2023 Terms as per the Appointment Letter.
3	Brief Profile	Mr. Ankush Jindal, aged 34 years is a Company Secretary and a Law Graduate. He is having an enriched experience of about 14 years in the field of compliances, governance, finance and taxation. He is presently working with the Company as a Company Secretary from last 10 years and is well versed with the operations and management of the Company.	Mr. Anuj Gupta is a commerce graduate and an Associate Member of the Institute of Company Secretaries of India (M. No. A65273). He is having experience of more than Two years in the field of Secretarial and Listed Compliance functions.
4	Disclosure of relationship between Directors	None	None
5	Information as required under BSE circular no. LIST/COMP/14/2018-19	We confirm that Mr. Ankush Jindal is not debarred from holding the office of Director by any SEBI order or any other such authority.	N.A.