



SECY/S.E./L.A./2023-24  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.

March 28, 2024

**SCRIP CODE: 506854**

Dear Sirs,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors of the Company have approved the following through Resolutions by Circulation dated 28<sup>th</sup> March 2024.

1. Appointment of Mr. R Karthikeyan (DIN: 00824621), as Additional Director in the category of Non-Executive / Non-Independent Director of the Company with effect from 28th March 2024.
2. Taking note of resignation of Dr. V Jaya Chandra Bhanu Reddy, (DIN: 10057412), Non-Executive & Non-Independent Director of the company with effective from 28th March 2024.

As required by BSE's Circular No. List/Comp/14/2018-19 dated 20th June, 2018, enforcing SEBI Orders regarding the appointment of directors by listed companies, we hereby confirm that Mr. R Karthikeyan (DIN: 00824621) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authorities.

The details required under Regulation 30 of the SEBI Listing Regulations Read with Para A of Part A of Schedule III to the SEBI Listing Regulation Read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as Annexure – A.

Kindly take this on record.

Thanking you.

Yours faithfully,  
for **TANFAC Industries Limited**

**(N R Ravichandran)**  
Chief Financial Officer

**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



Annexure - A

Sl. No.	Details of events that need to be provided	Mr. R Karthikeyan	Dr.V. Jaya Chandra Bhanu Reddy
1	Director Identification Number (DIN)	00824621	10057412
2	Date of Appointment	28 <sup>th</sup> March 2024	Not Applicable
3	Date of Cessation	Not Applicable	28 <sup>th</sup> March 2024
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors through Circular Resolutions dated 23 <sup>rd</sup> March 2024, appointed Mr. R Karthikeyan as Non-Executive & Non-Independent Director of the Company effective from 28 <sup>th</sup> March 2024, subject to the approval of shareholders either at the General Meeting or by postal ballot.	Resigned due to preoccupation.
5	Terms of Appointment	Appointed as Additional Director from 28 <sup>th</sup> March 2024 subject to the approval of shareholders either at their General Meeting or by postal ballot.	Not Applicable
6	Brief Resume in case of appointment	Mr. R. Karthikeyan, an Engineer and Management graduate, is handling industrial projects, as Sr. General Manager (Projects) at TIDCO. He has hand on experience in conceptualising, evaluating and developing industrial and infrastructure projects. His role is to facilitate the joint venture Companies in getting clearance / approvals of various Government department for smooth operations.	Not Applicable
7	Disclosure of relationship	Mr. R Karthikeyan (DIN: 00824621), is not related to any of the Director or Key Managerial Personnel of the Company	Not Applicable
8	Shareholding, if any in the Company	Mr. R Karthikeyan (DIN: 00824621), does not hold any shares in the Company.	Not Applicable

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