



SECY/S.E./L.A./2018-19/Q4

March 28, 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sir,

Sub: Cessation of Directorship – Mr.Kannan K Unni (DIN: 00227858) – reg.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.
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We wish to inform that the Board of Directors of the Company through resolution passed by circulation dated 27th March 2019 considered and taken note of cessation of directorship of Mr. Kannan K Unni (DIN: 00227858) as independent director of the company, effective from the closing business hours of 31st March 2019, upon completion of his current term.

The Board of Directors have also placed on record their deep appreciation of the invaluable contributions, perspectives and suggestions to the company during his tenure of 12 years as Independent Director of the company.

This is for your information and records.

Thanking you,

Yours faithfully,
for TANFAC INDUSTRIES LIMITED


(PUNITA AGGARWAL)
COMPANY SECRETARY

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

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