Sub: Intimation of Resignation of Company Secretary and Compliance Officer.

Ref: Our Intimation dated 07.02.2020 regarding Outcome of Board Meeting.

With reference to the above and further to our Intimation dated 07th February, 2020 regarding outcome of Board Meeting, we once again inform you that Mrs. Punita Aggarwal (holding Membership Number A31729), Company Secretary of the Company has resigned w.e.f. 01st February, 2020 and her resignation has been accepted. Pursuant to the Provisions of Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, she has been relieved from her services from the closing hours of 01st February, 2020.

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Particulars</th>
<th>Disclosures</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Reason for Change viz.(Appointment/Resignation/Removal)</td>
<td>Resignation</td>
</tr>
<tr>
<td>2.</td>
<td>Date of Cessation</td>
<td>01st February, 2020</td>
</tr>
<tr>
<td>3.</td>
<td>Brief Profile (in case of Appointment)</td>
<td>N.A</td>
</tr>
<tr>
<td>4.</td>
<td>Disclosure of Relationship between Directors (in case of Appointment of a Director)</td>
<td>N.A</td>
</tr>
</tbody>
</table>

You are requested to make necessary changes in your records and oblige.

Thanking you

Yours faithfully,

For TANFAC INDUSTRIES LIMITED

(N.R.RAVICHANDRAN)

CHIEF FINANCIAL OFFICER

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

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