



29<sup>th</sup> April 2024

BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax:22721919

**Scrip Code: 506854**

Dear Sir,

Sub: Intimation of Postal Ballot

As intimated earlier as part of outcome of Board Meeting, we are pleased to inform you once again that the Board of Directors at their meeting dated 22<sup>nd</sup> April, 2024 have approved the Postal Ballot Notice for obtaining the approval of the appointment of R. Karthikeyan (DIN: 00824621) as the Non-Executive and Non-Independent Director of the Company by the members of the Company. This has reference to our communication to the Exchange dated March 28, 2024 intimating the appointment of R. Karthikeyan (DIN: 00824621) as Additional Director of the Company with effect from 28<sup>th</sup> March 2024.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we enclose the Postal Ballot Notice to be sent to the shareholders of the Company on 29<sup>th</sup> April 2024, seeking their consent.

This is for your kind information.

Thanking You.

Yours Faithfully,

For **M/s. TANFAC Industries Limited**

**Ravichandran N R** Digitally signed by  
Ravichandran N R  
Date: 2024.04.29  
10:32:05 +05'30'

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

Encl: As above

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**TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)**

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India Tel: + 91 4142 239001 – 05 | Fax: + 91 4142 239008 | Website: [www.tanfac.com](http://www.tanfac.com)

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018, TN, India

Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



Calendar of events for the postal ballot process

Sl. No	Particulars	Date
1.	Date on which consent is given by scrutinizer	21 <sup>st</sup> April 2024
2.	Cut-off date for determining the shareholders to whom the postal ballot notice will be sent	26 <sup>th</sup> April 2024
3.	Date of Board resolution approving postal ballot notice and authorizing the Chairman to be responsible for the entire postal ballot process	22 <sup>nd</sup> April 2024
4.	Date of appointment of Scrutinizer	22 <sup>nd</sup> April 2024
5.	Intimation to Stock Exchange	22 <sup>nd</sup> April 2024
6.	Date of completion of dispatch of Notice of Postal Ballot	29 <sup>th</sup> April 2024
7.	Date of publishing advertisement in Newspaper	30 <sup>th</sup> April 2024
8.	Date of commencement of E – voting	1 <sup>st</sup> May 2024
9.	Date of conclusion of E- Voting	30 <sup>th</sup> May 2024
10.	Last Date for receipt of votes by scrutinizer through E – Voting	1 <sup>st</sup> June 2024
11.	Date of submission of report by Scrutinizer	1 <sup>st</sup> June 2024
12.	Date of declaration of voting results	1 <sup>st</sup> June 2024
13.	Intimation of the results to the stock exchanges	1 <sup>st</sup> June 2024

For M/s. **TANFAC Industries Limited**

**Ravichandran**  
**N R**

Digitally signed by  
Ravichandran N R  
Date: 2024.04.29 10:32:39  
+05'30'

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

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