



SECY/S.E./L.A./2022-23

February 24, 2023

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

SCRIP CODE : 506854

Dear Sirs,

Sub:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - De-classification of M/s. Birla Group Holdings Private Limited, M/s. Pilani Investment and Industries Corporation Limited and Mr. Askaran Agarwala, the erstwhile promoters of Tanfac Industries Limited.

We refer to our application dated 28th May, 2022, wherein we have intimated BSE (stock exchange) on our request for reclassification under Regulation 31A(I0) of the SEBI (LODR) Regulations pursuant to the open offer made by Anupam Rasayan India Limited under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that BSE vide its letter dated 24th February 2023 have approved the declassification of erstwhile promoters of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you take the above information on record.

Thanking you,
Yours faithfully,
for **TANFAC Industries Limited**

(Ravichandran N R)
Chief Financial Officer

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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