



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

March 27, 2023

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

**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 27<sup>th</sup> March 2023.

1. Appointment of Dr.V.Jaya Chandra Bhanu Reddy (DIN : 10057412), as Additional Director in the category of Non-Executive / Non Independent Director of the Company with effect from 27<sup>th</sup> March 2023.
2. Taking note of resignation of Mr.R.Karthikeyan, (DIN: 00824621), Non-Executive & Non-Independent Director of the company with effective from 24th March 2023.

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 Dr. V.Jaya Chandra Bhanu Reddy (DIN : 10057412), 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 are as follows:

**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.tanfacs.com

Chennai Office: Oxford Centre, 1<sup>st</sup> Floor, 66, Sir C P Ramaswamy Road, Alwarpet, Chennai - 600 018, Tamil Nadu, India

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

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



Sl. No.	Details of events that need to be provided	Dr.V. Jaya Chandra Bhanu Reddy	Mr.R.Karthikeyan
1	Director Identification Number (DIN)	10057412	00824621
2	Date of Appointment	27 <sup>th</sup> March, 2023	-
3	Date of Cessation	-	24 <sup>th</sup> March, 2023
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 27 <sup>th</sup> March 2023, appointed Dr. V.Jaya Chandra Bhanu Reddy (DIN : 10057412), as Non-Executive & Non-Independent Director of the Company effective from 27 <sup>th</sup> March, 2023, 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 27 <sup>th</sup> March, 2023 subject to the approval of shareholders either at their General Meeting or by postal ballot.	Not Applicable
6	Brief Resume in case of appointment	Dr. V.Jaya Chandra Bhanu Reddy IAS is a 2011 batch IAS Officer who has held many positions in various departments in the Government of Tamil Nadu. Presently, he is the Executive Director of Tamil Nādu Industrial Development Corporation Limited. Earlier he had served as the Sub Collector of Lalgudi, Tiruchirappalli District and Collector of Krishnagiri District.	Not Applicable
7	Disclosure of relationship	Dr.V.Jaya Chandra Bhanu Reddy (DIN : 10057412), is not related to any of the Director or Key Managerial Personnel of the Company	Not Applicable
8	Shareholding, if any in the Company	Dr.V.Jaya Chandra Bhanu Reddy (DIN : 10057412), does not hold any share in the Company.	Not Applicable

Kindly take this on record.

Thanking you.

Yours faithfully,  
for TANFAC Industries Limited

(H.Narayanarao) -  
Company Secretary

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