



SECY/S.E./L.A./2024-25

March 29, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR'), we write to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have passed circular resolution today, i.e. on March 29, 2025, granting its approval for appointment of Dr. R. K. Tyagi (DIN :01509031) and Mr. Amreek Singh Sandhu (DIN :08064880) as an Additional Director - Non-executive- Independent for a term of five (5) consecutive years w.e.f. April 01, 2025 to March 31, 2030, subject to approval of the members of the Company.

Disclosure pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure.

This is for you information and record.

Thanking you,

**Sincerely yours,
For TANFAC Industries Limited**

**Vinod Kumar S
Company Secretary & Compliance Officer**

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

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



The details required under Regulation 30 of SEBI LODR and pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

S. No.	Particulars	Description	Description
01.	Name	Dr. R. K. Tyagi	Mr. Amreek Singh Sandhu
02.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. R.K. Tyagi (DIN :01509031) as an Additional Director - Non-executive- Independent for a term of five (5) consecutive years w.e.f. April 01, 2025 to March 31, 2030, subject to approval of the members of the Company.	Appointment of Mr. Amreek Singh Sandhu (DIN :08064880) as an Additional Director - Non-executive- Independent for a term of five (5) consecutive years w.e.f. April 01, 2025 to March 31, 2030, subject to approval of the members of the Company.
03.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 01, 2025	April 01, 2025
04.	Brief profile (in case of appointment)	Enclosed as Annexure I	Enclosed as Annexure I
05.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. R. K. Tyagi is not related to any of the Promoters and Directors of the Company.	Mr. Amreek Singh Sandhu is not related to any of the Promoters and Directors of the Company.

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Annexure I

Profile of Dr. R. K. Tyagi:

Dr. R. K. Tyagi is a Bachelor of Engineering from Indian Institute of Technology (I.I.T.) Roorkee; MBA from IGNOU, New Delhi. Doctorate in Management Studies from Agra University.

Dr. R. K. Tyagi has a rich and vast experience of 45 years across various governmental and non-governmental organizations including 14 years of experience at Board levels. He has been the Chairman and Managing Director of Pawan Hans Helicopters Limited from 2007 to 2012 and Chairman of Hindusthan Aeronautics Limited from 2012 to 2015 apart from various other Directorships across various listed and unlisted entities

Dr. R. K. Tyagi is a seasoned professional with an expertise in the areas of Organisational Strategy, Corporate Governance, Research and Development, technology, investment and risk management. He is also a turnaround specialist in Business operations and team leadership and building alliances with specific interest in the areas of Petroleum, Aerospace, Defence & Higher Education.

Profile of Mr. Amreek Singh Sandhu:

Mr. Amreek Singh Sandhu is a financial professional with M. Com, LL.B. and MBA degrees along with certifications from FCS, FCMA and EPAF-IIM. With over 4 decades of rich and vast experience spanning across various aspects of finance and accounts such as corporate finance, treasury, audit, mergers & acquisitions, public issues, secretarial matters, HR, administration and legal.

He has worked with various reputed companies before such as Organic Chemicals Ltd., Herman Milk foods Ltd., Gati Ltd., Ybrant Digital Ltd. and AMR India Ltd. to name a few. He has been engaged in the field of manufacturing (electronics, consumer goods, dairy products etc.), cargo, logistics, shipping, power, digital media, infrastructure and mining in his previous stints.

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