



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

March 31, 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 - Completion of tenure of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. M. R. Sivaraman (DIN:00020075), Mr. V. T. Moorthy (DIN:00007648) and Dr. Shankar Narasimhan (DIN:01484214) ceased to be Independent Directors of the Company upon completion of their second and final term of five (5) consecutive years at the close of business hours on March 31, 2025.

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 Srinivasan
Digitally signed
by Vinod Kumar
Srinivasan
Date: 2025.03.31
22:51:26 +05'30'

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

Enclosure: As above

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, pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

Particulars	Description		
Name	Mr. M. R. Sivaraman	Mr. V. T. Moorthy	Dr. Shankar Narasimhan
DIN	00020075	00007648	01484214
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director).	Cessation (Completion of tenure as an Independent Director).	Cessation (Completion of tenure as an Independent Director).
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 31, 2025.	March 31, 2025	March 31, 2025
Brief profile (in case of appointment)	Not Applicable.	Not Applicable.	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.	Not Applicable.	Not Applicable.

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