



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

March 20, 2025

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 - Re-appointment of Managing Director

Further to our letter dated February 07, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'). We write to inform you that members of the Company via remote e-voting have approved the re-appointment of Mr. K. Sendhil Naathan (DIN: 08850046) as Managing Director of the Company, with requisite majority, as set out in Notice of Postal Ballot dated February 07, 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, pertaining to the above re-appointment is enclosed as Annexure.

Kindly take the above information on record.

Thanking you,

Yours truly,
For TANFAC Industries Limited

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



Annexure

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:

Re-appointment of Mr. K. Sendhil Naathan as Managing Director of the Company:

S. No.	Particulars	Description
01.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. K. Sendhil Naathan (DIN: 08850046) as Managing Director of the Company.
02.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed for a further term of six months from February 27, 2025 to August 26, 2025.
03.	brief profile (in case of appointment)	Mr.K. Sendhil Naathan is an M.Tech in Polymer Science from IIT Kharagpur and MBA from University of Leicester, UK. He has over 36 years of experience in chemical industry and has extensive knowledge of the fluorine industry. He has been with Tanfac for the past 14 years and has been one of the persons instrumental in the turnaround and growth of Company in last 7 years and he is the Managing Director of the Company from August 2020.
04.	disclosure of relationships between directors (in case of appointment of a director).	Mr. K. Sendhil Naathan is not related to any of the Directors of the Company.

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