



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

August 23, 2022

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 23rd August, 2022.

1. Appointment of Mrs. Mariam Pallavi Baldev (DIN: 09281201), as Additional Director in the category of Non-Executive / Non Independent Director of the Company and Chairperson of the Board with effect from 23rd August 2022.
2. Taking note of resignation of Mrs.R.Lilly, (DIN: 03287345), Non-Executive & Non-Independent Director of the company with effective from 23rd August 2022.

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 Mrs. Mariam Pallavi Baldev (DIN: 09281201) 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 9th September, 2015 are as follows:

Sl. No.	Details of events that need to be provided	Mrs. Mariam Pallavi Baldev	Mrs.R.Lilly
1	Director Identification Number (DIN)	09281201	03287345
2	Date of Appointment	23 rd August, 2022	-
3	Date of Cessation	-	23 rd August, 2022



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, 1st 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



4	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors by passing the Circular Resolutions dated 23 rd August 2022, appointed Mrs. Mariam Pallavi Baldev (DIN : 09281201) as Non-Executive & Non-Independent Director of the Company effective from 23 rd August, 2022 and also Chairperson of the Board, subject to the approval of shareholders at the ensuing Annual General Meeting	Resigned due to preoccupation.
5	Terms of Appointment	Appointed as Additional Director from 23 rd August, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company.	Not Applicable
6	Brief Resume in case of appointment	Mrs. Mariam Pallavi Baldev, IAS., is presently Additional Secretary to the Government of Tamil Nadu, I & IP&C Department, Chennai. She has held many key positions in various departments of Government of Tamil Nadu. Has many years of wide experience in public administration.	Not Applicable
7	Disclosure of relationship	Mrs. Mariam Pallavi Baldev (DIN : 09281201) is not related to any of the Director or Key Managerial Personnel of the Company	Not Applicable
8	Shareholding, if any in the Company	Mrs. Mariam Pallavi Baldev (DIN : 09281201) 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
(H. Narayanarao)
Company Secretary



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