



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

April 19, 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 - Demise of Managing Director

With profound grief and deep sense of loss, we regret to inform you that Mr. K. Sendhil Naathan (DIN: 08850046), Managing Director of the Company, passed away on Friday, April 18, 2025.

We place on record our appreciation for the contributions made by late Mr.K.Sendhil Naathan for the growth of 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**

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.tanfacs.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:

| S. No. | Particulars | Description |
|--------|---|--------------------------------------|
| 01. | Name | Mr. K. Sendhil Nathan (DIN:08850046) |
| 02. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Death |
| 03. | date of appointment/re-appointment/cessation/death (as applicable) & term of appointment/re-appointment ; | April 18, 2025. |
| 04. | brief profile (in case of appointment) | Not Applicable |
| 05. | disclosure of relationships between directors (in case of appointment of a director). | Not Applicable. |

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