



SECY/S.E./L.A./2025-26

August 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 – Outcome of the Postal Ballot**

Further to our letter dated May 28, 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 through Postal Ballot remote e-voting have approved the appointment of Dr. M. Anuradha Reddy (DIN: 11123956), as Non-executive – Independent Director of the Company for a term of five years w.e.f. May 28, 2025 to May 27, 2030.

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 your information and record.

Thanking you,

Sincerely yours,  
**For TANFAC Industries Limited**

**Vinod Kumar. S**  
**Company Secretary**

Enclosure: As above

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## **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](http://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 and 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   | Dr. M. Anuradha Reddy<br>(DIN: 11123956)   |
| 02.    | reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>                 | Appointment of Dr. M. Anuradha Reddy as Non-executive- Independent Director of the Company for a term of five years from May 28, 2025 to May 27, 2030.   |
| 03.    | date of appointment/ <del>re-appointment/cessation/death (as applicable) &amp; term of appointment/re-appointment;</del> | May 28, 2025.  |
| 04.    | brief profile (in case of appointment)   | <p>Dr.Anuradha Reddy is a Pioneering wellness Expert with over three decades of experience in Nutrition and Medical Dietetics. Diabetes Management from Washington state university. she is an Author, Columnist and a social worker.</p> <p>Dr. Anuradha, founded Diabetes Foundation, a charitable organization significantly impacting marginalized communities including farmers, prisoners, tribal groups and people with disabilities and conducted programs for people suffering from diabetes for last three decades. She has authored books on diabetes in both Telugu and English languages and has represented India at the International Food Expo for four consecutive years and consulted for several diplomatic missions and global health organizations.</p> |
| 05.    | disclosure of relationships between directors (in case of appointment of a director).                                    | Dr.M. Anuradha Reddy is not related to any of the Directors or Promoters or Key Managerial Personnel of the Company.   |

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