

General information about company		
Scrip code	506854	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE639B01015	
Name of the entity	TANFAC INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00020	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01509031	DR.R. K. TYAGI	Non-Executive - Independent Director	Chairperson	01-04-2025		<a href="#">Add Notes</a>
2	08064880	AMREEK SINGH SANDHU	Non-Executive - Independent Director	Member	01-04-2025		<a href="#">Add Notes</a>
3	07194226	AFZAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Member	11-03-2022		<a href="#">Add Notes</a>
4	11123956	Dr. M. Anuradha Reddy	Non-Executive - Independent Director	Member	16-07-2025		<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01509031	DR.R. K. TYAGI	Non-Executive - Independent Director	Chairperson	01-04-2025		<a href="#">Add Notes</a>
2	08064880	AMREEK SINGH SANDHU	Non-Executive - Independent Director	Member	01-04-2025		<a href="#">Add Notes</a>
3	00824621	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	23-08-2024		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07194226	AFZAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Chairperson	21-04-2023		<a href="#">Add Notes</a>
2	08064880	AMREEK SINGH SANDHU	Non-Executive - Independent Director	Member	01-04-2025		<a href="#">Add Notes</a>
3	01509031	DR.R. K. TYAGI	Non-Executive - Independent Director	Member	01-04-2025		<a href="#">Add Notes</a>
4	99999999	N. R. Ravichandran	Chief Financial Officer	Member	21-04-2025		<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07194226	AFZAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Chairperson	21-04-2023		<a href="#">Add Notes</a>
2	01509031	DR.R. K. TYAGI	Non-Executive - Independent Director	Member	01-04-2025		<a href="#">Add Notes</a>
3	08064880	AMREEK SINGH SANDHU	Non-Executive - Independent Director	Member	01-04-2025		<a href="#">Add Notes</a>
4	11123956	Dr. M. Anuradha Reddy	Non-Executive - Independent Director	Member	16-07-2025		<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			<a href="#">Add Notes</a>				
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	16-07-2025		<a href="#">Add Notes</a>	Yes	6	6	3
2	25-09-2025	70	<a href="#">Add Notes</a>	Yes	6	6	3
3	16-10-2025	20	<a href="#">Add Notes</a>	Yes	6	6	3

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**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						<a href="#">Add Notes</a>				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	16-07-2025			<a href="#">Add Notes</a>	Yes	3	3	2	0
2	Audit Committee	16-10-2025	91		<a href="#">Add Notes</a>	Yes	3	3	2	0

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### Annexure 1

#### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vinod Kumar S
2	Designation	Company Secretary and

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

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### Signatory Details

<b>Name of signatory</b>	Vinod Kumar S
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Cuddalore
<b>Date</b>	20-01-2026

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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### Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<a href="#">Add</a>	<a href="#">Delete</a>				
1	BSE Limited	Imposition of fine by BSE	30-10-2025	There is no Violations, Contraventions and Non-Compliances. General weblink of Dividend Distribution Policy was provided instead of a specific weblink as required. Details notes is given in "Add Notes".	25000/-
2	BSE Limited	Imposition of fine by BSE	16-12-2025	There is no Violations, Contraventions and Non-Compliances. Related Party Transactions details in XBRL format were not submitted simultaneously along with financial results due to procedural integration with Financial Results. Details notes is given in "Add Notes".	5000/-