

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 | Half Yearly | |
| Date of Quarter Ending | 30-09-2025 | |
| 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? | No | Add Notes |
| 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 |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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 | C0024806 | |
| 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 | | <input type="button" value="Add Notes"/> |
| 2 | 08064880 | AMREEK SINGH SANDHU | Non-Executive - Independent Director | Member | 01-04-2025 | | <input type="button" value="Add Notes"/> |
| 3 | 07194226 | AFZAL HARUNBHAI MALKANI | Non-Executive - Non Independent Director | Member | 11-03-2022 | | <input type="button" value="Add Notes"/> |
| 4 | 11123956 | Dr. M. Anuradha Reddy | Non-Executive - Independent Director | Member | 16-07-2025 | | <input type="button" value="Add Notes"/> |
| 5 | | | | | | | <input type="button" value="Add Notes"/> |
| 6 | | | | | | | <input type="button" value="Add Notes"/> |
| 7 | | | | | | | <input type="button" value="Add Notes"/> |
| 8 | | | | | | | <input type="button" value="Add Notes"/> |
| 9 | | | | | | | <input type="button" value="Add Notes"/> |
| 10 | | | | | | | <input type="button" value="Add Notes"/> |

| 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 | | <input type="button" value="Add Notes"/> |
| 2 | 08064880 | AMREEK SINGH SANDHU | Non-Executive - Independent Director | Member | 01-04-2025 | | <input type="button" value="Add Notes"/> |
| 3 | 00824621 | R KARTHIKEYAN | Non-Executive - Non Independent Director | Member | 23-08-2024 | | <input type="button" value="Add Notes"/> |
| 4 | | | | | | | <input type="button" value="Add Notes"/> |
| 5 | | | | | | | <input type="button" value="Add Notes"/> |
| 6 | | | | | | | <input type="button" value="Add Notes"/> |
| 7 | | | | | | | <input type="button" value="Add Notes"/> |
| 8 | | | | | | | <input type="button" value="Add Notes"/> |
| 9 | | | | | | | <input type="button" value="Add Notes"/> |
| 10 | | | | | | | <input type="button" value="Add Notes"/> |

| 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 | | <input type="button" value="Add Notes"/> |
| 2 | 08064880 | AMREEK SINGH SANDHU | Non-Executive - Independent Director | Member | 01-04-2025 | | <input type="button" value="Add Notes"/> |
| 3 | 01509031 | DR.R. K. TYAGI | Non-Executive - Independent Director | Member | 01-04-2025 | | <input type="button" value="Add Notes"/> |
| 4 | 99999999 | N. R. Ravichandran | Chief Financial Officer | Member | 21-04-2025 | | <input type="button" value="Add Notes"/> |
| 5 | | | | | | | <input type="button" value="Add Notes"/> |
| 6 | | | | | | | <input type="button" value="Add Notes"/> |
| 7 | | | | | | | <input type="button" value="Add Notes"/> |
| 8 | | | | | | | <input type="button" value="Add Notes"/> |
| 9 | | | | | | | <input type="button" value="Add Notes"/> |
| 10 | | | | | | | <input type="button" value="Add Notes"/> |

| 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 | | <input type="button" value="Add Notes"/> |
| 2 | 01509031 | DR.R. K. TYAGI | Non-Executive - Independent Director | Member | 01-04-2025 | | <input type="button" value="Add Notes"/> |
| 3 | 08064880 | AMREEK SINGH SANDHU | Non-Executive - Independent Director | Member | 01-04-2025 | | <input type="button" value="Add Notes"/> |
| 4 | 11123956 | Dr. M. Anuradha Reddy | Non-Executive - Independent Director | Member | 16-07-2025 | | <input type="button" value="Add Notes"/> |
| 5 | | | | | | | <input type="button" value="Add Notes"/> |
| 6 | | | | | | | <input type="button" value="Add Notes"/> |
| 7 | | | | | | | <input type="button" value="Add Notes"/> |
| 8 | | | | | | | <input type="button" value="Add Notes"/> |
| 9 | | | | | | | <input type="button" value="Add Notes"/> |
| 10 | | | | | | | <input type="button" value="Add Notes"/> |

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| 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* |
|---------|---|---|------------------------------|--|---|---|---|
| | | | Add Notes | | | | |
| 1 | 28-04-2025 | | Add Notes | Yes | 5 | 5 | 2 |
| 2 | 16-07-2025 | 78 | Add Notes | Yes | 6 | 6 | 3 |
| 3 | 25-09-2025 | 70 | Add Notes | Yes | 6 | 6 | 3 |

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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| 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) |
|----|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| | | | | | | | | | | |
| 1 | Audit Committee | 28-04-2025 | | | Add Notes | Yes | 3 | 3 | 2 | 3 |
| 2 | Audit Committee | 16-07-2025 | 78 | | Add Notes | Yes | 3 | 3 | 2 | 3 |
| 3 | Nomination and remuneration committee | 24-01-2025 | | | Add Notes | Yes | 3 | 3 | 2 | 1 |
| 4 | Nomination and remuneration committee | 16-07-2025 | 172 | | Add Notes | Yes | 3 | 3 | 2 | 1 |
| 5 | Corporate Social Responsibility Committee | 16-07-2025 | | | Add Notes | Yes | 3 | 3 | 2 | 1 |
| 6 | Risk Management Committee | 24-01-2025 | | | Add Notes | Yes | 4 | 4 | 2 | 1 |
| 7 | Risk Management Committee | 16-07-2025 | 172 | | Add Notes | Yes | 3 | 3 | 2 | 1 |

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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 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | 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 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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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 | Add Notes |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | |
| Sr. | Date of the event |
| | Brief details of the event |

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | Add Notes |

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Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | Vinod Kumar. S |
| 2 | Designation | Company Secretary and Compliance Officer |

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Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Vinod Kumar S |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Cuddalore |
| Date | 22-10-2025 |

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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 |