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General information about company		
Scrip code	506854	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE639B01023	
Name of the entity	TANFAC INDUSTRIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
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	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	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory: Add Notes

Whether the listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add / Delete																										
1	Mr	D. Karthikeyan	ANEPK3388E	02259481	Non-Executive - Nominee Director	Chairperson		12-05-1968	No				Active	NA		06-07-2026				2	0	0	0		Add Notes	Add Notes
2	Mr	Afzal Malkani	AGYPM0729Q	07194226	Executive Director	Not Applicable		15-04-1979	No				Active	NA		09-01-2026			1	0	0	0		Add Notes	Add Notes
3	Mr	R. Karthikeyan	ALTPK3680L	00824621	Non-Executive - Non Independent Director	Not Applicable		23-09-1977	No				Active	NA		28-03-2024			3	0	4	0		Add Notes	Add Notes
4	Mr	Ravichandran	AAFPR3951A	02643264	Executive Director	Not Applicable		03-09-1960	No				Active	NA		06-05-2026			1	0	0	0		Add Notes	Add Notes
5	Mr	Ravindra Kumar Tyagi	ABCPT5177A	01509031	Non-Executive - Independent Director	Not Applicable		06-01-1955	No				Active	NA		01-04-2025			18.00	1	1	2	1		Add Notes	Add Notes
6	Mr	Amreek Singh Sandhu	ABZPS5967N	08064880	Non-Executive - Independent Director	Not Applicable		24-03-1960	No				Active	NA		01-04-2025			18.00	1	1	2	1		Add Notes	Add Notes
7	Mr	Ajay Kumar Singh	AVYPS1356G	08532830	Non-Executive - Independent Director	Not Applicable		04-08-1976	No				Active	NA		06-05-2026			5.00	3	3	2	0		Add Notes	Add Notes
8	Mrs	Mallidi Anuradha Reddy	ABTPM9537G	11123956	Non-Executive - Independent Director	Not Applicable		26-07-1963	No				Active	NA		28-05-2025			16.00	1	1	0	0		Add Notes	Add Notes
9	Mrs	Sandhya Venugopal Sharma	AJDPS3367C	08445015	Non-Executive - Nominee Director	Not Applicable		09-02-1971	No				Active	NA		09-01-2026		06-07-2026		3	0	0	0	Others	Add Notes	Add Notes

Audit Committee Details

Whether the Audit 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	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Chairperson	01-04-2025		Add Notes
2	01509031	Ravindra Kumar Tyagi	Non-Executive - Independent Director	Member	01-04-2025		Add Notes
3	00824621	R. Karthikeyan	Non-Executive - Non Independent Director	Member	22-04-2024		Add Notes
4	08532830	Ajay Kumar Singh	Non-Executive - Independent Director	Member	06-05-2026		Add Notes
5							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	Ravindra Kumar Tyagi	Non-Executive - Independent Director	Chairperson	01-04-2025		Add Notes
2	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Member	01-04-2025		Add Notes
3	11123956	Mallidi Anuradha Reddy	Non-Executive - Independent Director	Member	16-07-2025		Add Notes
4	00824621	R. Karthikeyan	Non-Executive - Non Independent Director	Member	09-01-2026		Add Notes
5							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	Ravindra Kumar Tyagi	Non-Executive - Independent Director	Chairperson	01-04-2025		Add Notes
2	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Member	01-04-2025		Add Notes
3	00824621	R. Karthikeyan	Non-Executive - Non Independent Director	Member	22-04-2024		Add Notes
4							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 Malkani	Executive Director	Chairperson	21-04-2023		Add Notes
2	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Member	01-04-2025		Add Notes
3	01509031	Ravindra Kumar Tyagi	Non-Executive - Independent Director	Member	01-04-2025		Add Notes
4	08532830	Ajay Kumar Singh	Non-Executive - Independent Director	Member	06-05-2026		Add Notes
5	99999999	N. R. Ravichandran	Chief Financial Officer	Member	21-04-2023		Add Notes
6							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 Malkani	Executive Director	Chairperson	21-04-2023		Add Notes
2	01509031	Ravindra Kumar Tyagi	Non-Executive - Independent Director	Member	01-04-2025		Add Notes
3	08064880	Amreek Singh Sandhu	Non-Executive - Independent Director	Member	01-04-2025		Add Notes
4	11123956	Mallidi Anuradha Reddy	Non-Executive - Independent Director	Member	16-07-2025		Add Notes
5							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 Delete							
1	06-05-2026		Add Notes	Yes	8	8	4
2	06-07-2026	60	Add Notes	Yes	8	8	4
3	24-07-2026	17	Add Notes	Yes	8	8	4

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

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)
	Add Delete									
1	Audit Committee	06-05-2026			Add Notes	Yes	3	3	2	0
2	Audit Committee	24-07-2026	78		Add Notes	Yes	4	4	3	0
3	Nomination and remuneration committee	06-05-2026			Add Notes	Yes	4	4	3	0
4	Nomination and remuneration committee	06-07-2026	60		Add Notes	Yes	4	4	3	0
5	Nomination and remuneration committee	24-07-2026	17		Add Notes	Yes	4	4	3	0
6	Corporate Social Responsibility Committee	24-07-2026			Add Notes	Yes	4	4	3	0

Home Validate

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 **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)**	Yes
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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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**

Home Validate

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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Signatory Details	
Name of signatory	Vinod Kumar S
Designation of person	Company Secretary and Compliance Officer
Place	Cuddalore
Date	17-10-2026