



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

January 09, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company in their Board Meeting held today (i.e) January 09, 2026, inter-alia, considered and approved the following:

1. Approved the proposal for establishment of new downstream Fluorinated Chemical manufacturing facility with an installed capacity of 20,000 TPA which would be set up at the Company's existing manufacturing facility located at Cuddalore. The total investment for the proposed plant would be around Rs.495 Crores which would be funded through a combination of equity and debt. The project is expected to be commissioned by November 2026. The project forms part of the Company's long term growth strategy to expand its downstream product portfolio. The project would also support India's environmental commitments besides creating long-term value to the stakeholders.
2. Raising of funds by way of equity share capital for an amount aggregating to Rs. 500 Crores (Rupees Five Hundred Crores) in one or more tranches through Qualified Institutional Placement (QIP) or any other permitted mode or a combination, as may be deemed appropriate, subject to approval of the shareholders and statutory / regulatory approvals.
3. Sub-division of equity shares of the Company such that 1(One) Equity Share having face value of Rs.10/- (Rupees Ten Only) each to be sub-divided into 2 (Two) Equity Shares having face value of Rs.5/- (Rupees Five Only) each, subject to Shareholders and statutory and regulatory approvals.

The record date for the purpose of sub-division of equity shares shall be decided after taking aforesaid approval of the shareholders of the Company and the same will be intimated in due course.

4. Approved the change in designation of Mr. Afzal Harunbhai Malkani, (DIN:07194226) from Non-executive, Non-Independent to the Managing Director of the Company for a term of five years from January 09, 2026 to January 08, 2031, subject to shareholders approval. Approval of the shareholders as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") would be obtained within the period prescribed under the SEBI LODR.

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



5. Approved the appointment of Mrs. Sandhya Venugopal Sharma, IAS (DIN:08445015) as Chairperson and Additional Director (Category: Nominee Director, Non-independent) on the Board of the Company with effect from January 09, 2026. Approval of the shareholders as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) would be obtained within the period prescribed under the SEBI LODR.
6. Resignation of Mrs. Mariam Pallavi Baldev,(DIN:09281201) Non-executive, Non-Independent Director of the Company effective January 09, 2026.
7. Consequential amendments in the Capital Clause V of the Memorandum of Association of the Company on account of sub-division of shares, subject to approval of the Shareholders of the Company.

The details for serial no. 1 to 6 required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as Annexures number 1 to 6.

This disclosure is made under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board commenced at 12.00 Noon and concluded at 1.30 p.m

The above-mentioned information will also be available on website of the Company at www.tanfac.com

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar S
Company Secretary & Compliance Officer

Enclosure: As above

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Annexure-1

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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is given below:

Sl. No	Items for disclosure	Description
1.	Name of the project	Downstream Fluorinated Chemicals manufacturing facility
2.	Plant capacity	20,000 TPA (Tonnes Per Annum)
3.	Investment	Around Rs. 495 crores
4.	Location of the Plant	Cuddalore, existing manufacturing location
5.	Commissioning time (Expected)	November 2026
6.	Whether it caters domestic or international markets	Both domestic and international markets

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Annexure-2

S. No.	Details of events that need to be provided	Information of such events
01.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.	Equity Shares in accordance with applicable law, in one or more tranches.
02.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placements (“QIP”) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.
03.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto an aggregate amount of Rs. 500 Crores (Rupees Five Hundred Crores) at such price or prices as may be permissible under applicable law
04.	in case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
05.	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
06.	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
07.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
08.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable

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Annexure-3

S. No.	Details of events that need to be provided	Information of such events																																																							
01.	split/consolidation ratio	1:2 The proposal for sub-division of 1 equity share of the Company having face value of ₹10/- each into 2 (Two) equity shares having face value of ₹5/- each, subject to approval of the shareholders of the Company																																																							
02.	rationale behind the split/consolidation;	To enhance the liquidity of the Company's equity shares and to encourage the participation of small investors by making equity shares of the Company more affordable to invest in the equity shares of the Company.																																																							
03.	pre and post share capital –authorized, paid- up and subscribed;																																																								
	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre-sub-division of equity shares (Rs. 10 Per Share)</th> <th colspan="3">Post- Sub-division of equity shares (Rs. 5 Per Share)</th> </tr> <tr> <th>No. of Equity shares</th> <th>Face Value per share (INR)</th> <th>Total Share Capital (INR)</th> <th>No. of Equity shares</th> <th>Face Value per share (INR)</th> <th>Total Share Capital (INR)</th> </tr> </thead> <tbody> <tr> <td colspan="7">Authorized Share capital</td> </tr> <tr> <td>Equity Share Capital</td> <td>2,50,00,000</td> <td>10</td> <td>25,00,00,000</td> <td>5,00,00,000</td> <td>5</td> <td>25,00,00,000</td> </tr> <tr> <td>Preference Share Capital</td> <td>10,00,000</td> <td>100</td> <td>10,00,00,000</td> <td>10,00,000</td> <td>100</td> <td>10,00,00,000</td> </tr> <tr> <td colspan="7">Issued, Subscribed and paid-up Capital (Equity Capital)</td> </tr> <tr> <td>Equity Share Capital</td> <td>99,75,000</td> <td>10</td> <td>9,97,50,000</td> <td>1,99,50,000</td> <td>5</td> <td>9,97,50,000</td> </tr> <tr> <td>Preference Share Capital</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Particulars	Pre-sub-division of equity shares (Rs. 10 Per Share)			Post- Sub-division of equity shares (Rs. 5 Per Share)			No. of Equity shares	Face Value per share (INR)	Total Share Capital (INR)	No. of Equity shares	Face Value per share (INR)	Total Share Capital (INR)	Authorized Share capital							Equity Share Capital	2,50,00,000	10	25,00,00,000	5,00,00,000	5	25,00,00,000	Preference Share Capital	10,00,000	100	10,00,00,000	10,00,000	100	10,00,00,000	Issued, Subscribed and paid-up Capital (Equity Capital)							Equity Share Capital	99,75,000	10	9,97,50,000	1,99,50,000	5	9,97,50,000	Preference Share Capital	Nil	Nil	Nil	Nil	Nil	Nil	
Particulars	Pre-sub-division of equity shares (Rs. 10 Per Share)			Post- Sub-division of equity shares (Rs. 5 Per Share)																																																					
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Authorized Share capital																																																									
Equity Share Capital	2,50,00,000	10	25,00,00,000	5,00,00,000	5	25,00,00,000																																																			
Preference Share Capital	10,00,000	100	10,00,00,000	10,00,000	100	10,00,00,000																																																			
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Preference Share Capital	Nil	Nil	Nil	Nil	Nil	Nil																																																			
04.	expected time of completion;	Within 3 months from the date of shareholder's approval subject to the necessary approvals as may be required from concerned statutory and/ or regulatory authorities.																																																							
05.	class of shares which are consolidated or sub-divided	Equity Shares having a face value of ₹10/- each, ranking pari passu																																																							
06.	number of shares of each class pre and post-split or consolidation	Refer sl. no.3 above. Company has issued only one class of Equity Shares.																																																							
07.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable																																																							

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Annexure-4

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Afzal Harunbhai Malkani (DIN:07194226) as Managing Director of the Company from Non-Executive, Non-Independent Director for a period of five years with effect from January 09, 2026 to January 08, 2031 subject to the approval of the Members.
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from January 09, 2026 (liable to retire by rotation) for a period of five (5) years, subject to the approval of the shareholders. The other terms and conditions are as per the appointment letter.
3.	brief profile	Mr. Afzal Malkani is a Chartered Accountant with over 25 years of experience in finance, corporate finance, capital markets, fund raising, mergers & acquisitions, and regulatory compliances. He was associated with Anupam Rasayan India Limited for about 17 years and served as Chief Financial Officer from 2014, during which he led the Company's IPO in 2021 and handled finance, treasury, taxation, audit, banking, investor relations, and statutory compliances. He was associated with Zen Technologies Limited as Chief Financial Officer for four years, during which he led a Qualified Institutional Placement (QIP) of approximately ₹1,000 crore and he manages finance, investor relations, banking, and regulatory compliances. He is also a Non-Executive, Non-Independent Director on the Board of Tanfac Industries Limited.
4.	disclosure of relationships between directors	Mr. Afzal Harunbhai Malkani is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Afzal Harunbhai Malkani is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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Annexure-5

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sandhya Venugopalan Sharma (DIN: 08445015) as an Additional Director (Category: Nominee Director, Non-Executive) of the Company, nominated by Tamil Nadu Industrial Development Corporation Limited (TIDCO), subject to the approval of the shareholders.
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	W.e.f. January 09, 2026 (liable to retire by rotation) and the other terms and conditions are as per the appointment letter.
3.	brief profile	Ms. Sandhya Venugopal Sharma is a 1995 batch IAS officer of the Tamil Nadu cadre who has served in a variety of key administrative and technical roles during her career. Before her current appointment at TIDCO, she spent a significant period on central deputation with the Department of Space, where she served as Joint Secretary and later Additional Secretary in Bengaluru, contributing to Indian space and science administration from April 2019 to October 2025. During her deputation to the Government of Karnataka, she has anchored the Sarva Shiksha Abhigyan as State Project Director, which was funded by the Central & State Governments along with the World Bank, DFID and UNICEF and worked towards the universalization of elementary education. Earlier in her career she held diverse positions within the Tamil Nadu cadre, including Commissioner (Archives and Historical Research) and various Joint/Deputy Secretary and Controller roles in departments such as Commercial Taxes, Education, and the Tamil Nadu Public Service Commission, as well as district-level administrative assignments such as Assistant Collector in Chengalpattu and Tindivanam. These postings reflect her broad experience across finance, education, culture, human resources, and revenue administration prior to her current leadership role in industrial development.
4.	disclosure of relationships between directors	Mrs. Sandhya Venugopal Sharma is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mrs. Sandhya Venugopal Sharma is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority

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Annexure-6

S. No.	Particulars	Description
01.	Name	Mrs. Mariam Pallavi Baldev (DIN: 09281201)
02.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from the position of Non-executive, Non-Independent Director w.e.f January 09, 2026
03.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	January 09, 2026.
04.	brief profile (in case of appointment)	Not Applicable
05.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

The resignation letter dated January 09, 2026, received from Mrs. Mariam Pallavi Baldev is enclosed herewith.

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M.PALLAVI BALDEV, IAS.,
Special Secretary to Government
Industries, Investment Promotion
& Commerce Department



Secretariat, Chennai - 600 009
Phone : +91 - 44 - 2567 0765
e-mail : ss.ind.tn@gmail.com

09.01.2026

The Board of Directors,
TANFAC Industries Limited,
Oxford Centre, First Floor,
New No.66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai – 600 018.

Dear All,

Sub: Resignation from the post of Non-Executive and
Non-Independent Director of TANFAC Industries Limited – Reg

Ref: Letter No. 71(2) / Sect / 2025 from Company Secretary,
Tamilnadu Industrial Development Corporation Limited, dated
29.12.2025

I hereby tender my resignation as Non-Executive and Non-Independent
Director of TANFAC Industries Limited.

I take this opportunity to thank all the Directors of the Board of TANFAC
Industries Limited for the courtesy and co-operation extended to me during my
tenure as Non-Executive and Non-Independent Director in this company.

Yours faithfully,

(MARIAM PALLAVI BALDEV)
DIN: 09281201