



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

June 11, 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 - Appointment of Independent Directors

Further to our letter dated March 29, 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 remote e-voting have approved the appointment of Dr. R. K. Tyagi (DIN :01509031) and Mr. Amreek Singh Sandhu (DIN :08064880) as Non-Executive - Independent Directors of the Company for a term of five consecutive years from April 01, 2025 to March 31, 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.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar. S
Company Secretary and Compliance Officer

Enclosure: As above

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.tanfac.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. R. K. Tyagi (DIN: 01509031)	Mr. Amreek Singh Sandhu (DIN: 08064880)
02.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. R. K. Tyagi as Non-executive-Independent Director of the Company for a term of five years from April 01, 2025 to March 31, 2030.	Appointment of Mr. Amreek Singh Sandhu as Non-executive Independent Director of the Company for a term of five years from April 01, 2025 to March 31, 2030.
03.	date of appointment/ re-appointment/cessation/death (as applicable) & term of appointment/re-appointment;	April 01, 2025	April 01, 2025
04.	brief profile (in case of appointment)	As per the enclosed Annexure	As per the enclosed Annexure
05.	disclosure of relationships between directors (in case of appointment of a director).	Dr. R. K. Tyagi is not related to any of the Directors or Promoters or Key Managerial Personnel of the Company.	Mr. Amreek Singh Sandhu is not related to any of the Directors or Promoters or Key Managerial Personnel of the Company.

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Annexure

Dr. R. K. Tyagi

Dr. R.K. Tyagi is a Bachelor of Engineering from Indian Institute of Technology (I.I.T.) Roorkee; MBA from IGNOU, New Delhi. Doctorate in Management Studies from Agra University.

Dr. R. K. Tyagi has a rich and vast experience of 45 years across various governmental organisations and non-governmental organisations including 14 years of experience at Board levels. He has been the Chairman and Managing Director of Pawan Hans Helicopters Limited from 2007 to 2012 and Chairman of Hindusthan Aeronautics Limited from 2012 to 2015 apart from various other Directorships across various listed and unlisted entities.

Dr. R. K. Tyagi is a seasoned professional with an expertise in the areas of Organisational Strategy, Corporate Governance, Research and Development, technology, investment and risk management. He is also a turnaround specialist in Business operations and team leadership and building alliances with specific interest in the areas of Petroleum, Aerospace, Defence & Higher Education.

Mr. Amreek Singh Sandhu

Mr. Amreek Singh Sandhu is a financial professional with M. Com, LL.B. and MBA degrees along with certifications from FCS, FCMA and EAPAF-IIM. With over 4 decades of rich and vast experience spanning across various aspects of finance and accounts such as corporate finance, treasury, audit, mergers & acquisitions, public issues, secretarial matters, HR, administration and legal.

Mr. Amreek Singh Sandhu has worked with various reputed companies before such as Organic Chemicals Ltd., Herman Milk foods Ltd., Gati Ltd., Ybrant Digital Ltd. and AMR India Ltd. to name a few. He has been engaged in the field of manufacturing (electronics, consumer goods, dairy products etc.), cargo, logistics, shipping, power, digital media, infrastructure and mining in his previous stints.

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