



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI /20-21/986
19th October, 2020

Scrip Code No. 519483

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub : Intimation pursuant to the Regulation 30(2) read with clause 7 of Para A of part A of Schedule III & under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary, Compliance Officer & KMP's of the Company.

Pursuant to clause 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has appointed Ms. Priyanka Mukherjee as Company Secretary & KMP's with effect from 19th October, 2020.

Further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 CS Ms. Priyanka Mukherjee (ACS : 29620) is also appointed as Compliance Officer of the Company with effect from 19th October, 2020.

The details as per Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "Annexure – I".

We would request you to kindly take the above on record.

Yours faithfully,
Tai Industries Limited

(Rohan Ghosh)
Managing Director
DIN : (00032965)

Enclosed : As above.

Annexure - 1

Appointment of Ms. Priyanka Mukherjee, as Company Secretary and Compliance Officer

Sr. No.	Details of Events that needs to be provided	Information(s) of each event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Priyanka Mukherjee has been appointed as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment and term of appointment	19 th October, 2020
3.	Brief Profile (incase of appointment)	Ms. Priyanka Mukherjee is Commerce Graduate. She is a qualified Company Secretary, she is having more than 6 years of experience in handling Corporate Compliances & Company Secretarial matters.
4.	Disclosure of relationships between Directors(incase of appointment of a Director / KMP)	Ms. Priyanka Mukherjee is not related to any Directors / KMP of the Company.
5.	Contact Details of Compliance Officer :	Email Id : secretarial@taiind.com Tel. No. : +91 77 18005460/8335954701