

# 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/AGM/2024-25/159  
30<sup>th</sup> September, 2024

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

Scrip Code No. 519483

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

Scrip Code No. 30055

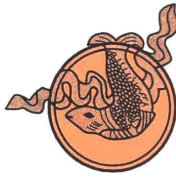
Dear Sir,

Sub.: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the term of appointment of **Mr. Prem Sagar, (00040396) Mr. Kanwal Nain Malhotra, (00128479), Mr. Vinay Killa (00060906) & Ms. Sarada Hariharan (06914753)** as Independent Director of the Company has ended on 28<sup>th</sup> September, 2024. Consequently, Mr. Prem Sagar, Mr. Kanwal Nain Malhotra, Mr. Vinay Killa & Ms. Sarada Hariharan have ceased to be Independent Director of the Company with effect from the conclusion of the 41<sup>st</sup> AGM held on 28<sup>th</sup> September, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Prem Sagar, Mr. Kanwal Nain Malhotra, Mr. Vinay Killa & Ms. Sarada Hariharan during their tenure as Independent Directors of the Company.



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The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

The above information is also available on the website of the Company at [www.taiind.com](http://www.taiind.com)

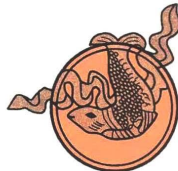
Kindly take the above on record.

Yours faithfully,  
Tai Industries Limited

*Snigdha Khetan*

Snigdha Khetan  
Company Secretary  
& Compliance Officer

*Enclosures: As above*



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**Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated 13 July, 2023**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise	<p>The Members of the Company at their 36<sup>th</sup> Annual General Meeting approved the re-appointment of Mr. Prem Sagar, (00040396) Mr. Kanwal Nain Malhotra, (00128479), Mr. Vinay Killa (00060906) &amp; Ms. Sarada Hariharan (06914753) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years.</p> <p>Accordingly, Mr. Prem Sagar, Mr. Kanwal Nain Malhotra, Mr. Vinay Killa &amp; Ms. Sarada Hariharan cease to be Independent Directors of the Company with effect from 28<sup>th</sup> September 2024 consequent to the completion of their second term of appointment i.e. at the conclusion of the 41<sup>st</sup> AGM held on 28<sup>th</sup> September, 2024.</p>
3	Date of <del>appointment / re-appointment</del> / cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	<p>Date of cessation: 28<sup>th</sup> September, 2024</p> <p>Term of appointment: Not Applicable.</p>
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable