



SECY/S.E./L.A./2019-20/Q1 April 22, 2019

BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE: 506854

Dear Sir,

Sub: Resignation of Directorship – Mr.T.S.Raghavan (DIN: 00446651) – reg.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

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With reference to the above, we hereby inform that Mr.T.S.Raghavan, (DIN 00446651) has resigned as Independent Director of the Company owing to personal reasons with effect from April 16, 2019.

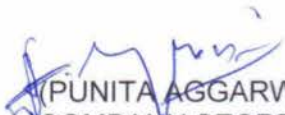
The same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated April 19, 2019.

The Board of Directors have also placed on record their deep appreciation of the invaluable contributions and suggestions to the company during his long tenure as Independent Director of the company.

This is for your information and records.

Thanking you,

Yours faithfully,
for TANFAC INDUSTRIES LIMITED


(PUNITA AGGARWAL)
COMPANY SECRETARY

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271