

Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015:

Sl. No.	Particulars	Link
1.	Details of business	About – TARSONS
2.	Terms and conditions of appointment of Independent Directors	Letter-of-Appointment-of-Independent-Director.pdf (tarsons.com)
3.	Composition of various Committees of Board of Directors	COMMITTEE OF THE BOARD – TARSONS
4.	Code of Conduct of Board of Directors and Senior Management Personnel	Code-of-Conduct-for-Directors-and-Senior-Management-of-the-Company.pdf (tarsons.com)
5.	Vigil Mechanism/Whistle Blower Policy	Whistle-Blower-Policy.pdf (tarsons.com)
6.	Criteria of making payments to Non-Executive Directors	Nomination-and-Remuneration-Policy.pdf (tarsons.com)
7.	Policy on Related Party Transactions	Related-Party-Transactions-Policy.pdf (tarsons.com)
8.	Policy for determining Material Subsidiaries	Policy-on-Material-Subsidiaries.pdf (tarsons.com)
9.	Familiarization Programmes imparted to Independent Directors	Familiarization-Programme-imparted-to-Independent-Directors-FY-2021-22.pdf (tarsons.com)
10.	Email address for grievance redressal	INVESTOR SERVICES – TARSONS
11.	Contact information of the Designated Officials of the Company who are responsible for assisting and handling investor grievances	INVESTOR SERVICES – TARSONS
12.	Financial information including- (i) Notice of meeting of the Board of Directors (ii) Financial Results, on conclusion of the meeting of the board of directors where the Financial Results were approved (iii) Annual Report	NOTICE OF MEETING – TARSONS Financial Results – TARSONS FINANCIAL – TARSONS
13.	Shareholding Pattern	SHAREHOLDING PATTERN – TARSONS
14.	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable

Sl. No.	Particulars	Link
15.	(i) Schedule of Analysts or Institutional Investors meet and presentations made by the Company to Analysts or Institutional Investors (ii) Audio or video recordings and transcripts of post earnings/quarterly calls	Investor Information – TARSONS
16.	New name and the old name of the Company	New-and-old-name-of-Tarsons.pdf
17.	Items published in the Newspaper as per Regulation 47(1) of SEBI (LODR) Regulations, 2015	PRESS RELEASE – TARSONS AGM – TARSONS
18.	Credit Ratings	Tarsons Products Limited-Credit-Rating-29-03-2022.pdf
19.	Financial Statements of the Subsidiary	Accounts of Subsidiary – TARSONS
20.	Secretarial Compliance Report	Annual Secretarial Compliance Report – TARSONS
21.	Policy for determination of materiality of events or information	Policy for Determination of Materiality of Events (tarsons.com)
22.	Contact details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under Regulation 30(5) of SEBI (LODR) Regulations, 2015	Details-of-KMP-for-determination-of-materiality-of-an-event.pdf (tarsons.com)
23.	Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015	DISCLOSURE – TARSONS
24.	Statements of deviation(s) or variation(s)	Statement of Deviation – TARSONS
25.	Dividend Distribution Policy	Dividend-Distribution-Policy.pdf (tarsons.com)
26.	Annual Return	Annual-Return-for-FY-2021-22.pdf (tarsons.com)