

Date – 28th September, 2024

To, BSE Limited (“BSE”), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited (“NSE”), “Exchange Plaza”, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS

Subject: Intimation of Appointment of Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our intimation dated 14th August, 2024, we wish to inform you that Member of the Company have approved the appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as a Non-Executive, Nominee Director of the Company in the Annual General Meeting, which was held on Friday, 27th September, 2024, with requisite votes as required as per the Scrutinizer’s Report dated 28th September, 2024.

To the best of our knowledge & information, and as also confirmed by the above-named Director, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as “**Annexure - A**”.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Tarsons Products Limited**Santosh Kumar Agarwal**
Company Secretary and Chief Financial Officer
Membership No. 44836*Encl: As above*

Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023.

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /Cessation (as applicable) and term of appointment /reappointment	Appointed as Non-Executive Nominee Director of the Company with effect from August 15, 2024 not liable to retire by rotation as approved by the members of the Company on 27 th September, 2024
Brief Profile (in case of appointment)	<p>Mr. Prabhala boasts over 25 years of experience in the finance industry. He is a co-founder and Managing Partner at ADV Partners, a pan-Asian private equity firm. Prior to this, he served as Managing Director and Head of India for Mount Kellett Capital, where he was also a member of the Global Investment Committee.</p> <p>Previously, Mr. Prabhala held the position of Executive Director and Head of India for J.P. Morgan's Asia Special Situations Group, contributing to the Asia Management Committee and representing the group on the Management Committee of J.P. Morgan India. His earlier career includes roles at Arthur Andersen's Corporate Finance team and as a founding member of Allegro Capital Advisors. He began his professional journey as a credit analyst at CRISIL in India.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prabhala is not related to any Director on the Board of the Company.