



SECY/S.E./L.A./2025-26

May 28, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, vide its circular resolution approved on May 28, 2025, has approved the appointment of Dr. M. Anuradha Reddy (DIN: 11123956), as an Additional Director - Non-executive - Independent of the Company for a term of five years w.e.f. May 28, 2025 to May 27, 2030, subject to approval of the Members of the Company.

Disclosure pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure.

This is for your information and record.

Thanking you,

**Sincerely yours,
For TANFAC Industries Limited**

**Vinod Kumar. S
Company Secretary and Compliance Officer**

Enclosure: As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India

Tel: + 91 4142 239001 – 05 | Fax: + 91 4142 239008 | Website: www.tanfac.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018,

TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



Annexure

The details required under Regulation 30 of SEBI LODR and pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

S. No.	Particulars	Description
01.	Name	Dr. M. Anuradha Reddy (DIN: 11123956)
02.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director - Non-executive- Independent for a term of five years from May 28, 2025 to May 27, 2030, subject to the approval of the Members of the Company.
03.	date of appointment/re-appointment/cessation/death (as applicable) & term of appointment/re-appointment;	May 28, 2025.
04.	brief profile (in case of appointment)	<p>Dr. M. Anuradha Reddy is a pioneering wellness expert with over 30 years of experience in nutrition and social work. She holds credentials in Medical Diabetes and Public Health Nutrition from AIIMS, Delhi and specialized in Diabetes Management from Washington State University.</p> <p>Dr. Anuradha, founded Diabetes Foundation, a charitable organization significantly impacting marginalized communities including farmers, prisoners, tribal groups and people with disabilities and conducted programs for people suffering from diabetes for last three decades. She has authored books on diabetes in both Telugu and English languages and has represented India at the International Food Expo for four consecutive years and consulted for several diplomatic missions and global health organization</p>
05.	disclosure of relationships between directors (in case of appointment of a director).	Dr.M. Anuradha Reddy is not related to any of the Directors or Promoters or Key Managerial Personnel of the Company.

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