



TENNECO CLEAN AIR INDIA LIMITED
(formerly known as Tenneco Clean Air India Private Limited)
CIN: L29308TN2018FLC126510
Telephone: +2135 612501/506
Email: Tennecoindiainfo@tenneco.com
Website: www.tennecoindia.com

Date: May 31, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Symbol: TENNIND

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 544612

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Tenneco Clean Air India Limited (“Board” and “Company”, respectively), at its meeting held today i.e. May 28, 2026, inter alia, approved/noted the following matters:

1. Appointment of M/s. KPMG Assurance and Consulting Services LLP, Chartered Accountants (Firm Registration No.: (FRN: AAT-0367)), as the Internal Auditors of the Company for the financial year 2026-27.

Disclosure required as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.

2. Appointment of M/s. RPA & Partners, Practicing Company Secretaries (FRN: P2024DE099400), as the Secretarial Auditor of the Company for a period of three consecutive financial years commencing from the financial year 2026-27 till financial year 2028-29, based on the recommendation of the Audit Committee and subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Disclosure required as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-B**.

3. Appointment of Mr. Noah Jesse Falk (DIN: 11665788) as an Additional Director (Non-Executive) of the Company with effect from May 30, 2026, based on the recommendation of the Nomination and Remuneration Committee.

The appointment of Mr. Noah Jesse Falk as a Non-Executive Director of the Company is subject to approval of the shareholders within a period of 3 months and the disclosure required as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-C**.

4. Took note of the resignation tendered by Mr. Utsav Baijal (DIN: 02592194) from the position of Non-Executive Director of the Company with effect from the close of business hours on May 30, 2026 due to his other preoccupations and professional commitments. Consequent to the aforesaid resignation, Mr. Utsav Baijal (DIN: 02592194) shall also cease to be a member of the Risk Management Committee of the Company with effect from the aforesaid date.



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As stated in the resignation letter, Mr. Utsav Bajjal has confirmed that there are no material reasons for his resignation other than those mentioned therein.

The Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Utsav Bajjal during his association with the Company as a Non-Executive Director.

Disclosure required as per SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure- D**.

The letter of resignation received from Mr. Utsav Bajjal is enclosed herewith as **Annexure-E**.

5. Reconstitution of the Nomination and Remuneration Committee and Risk Management Committee of the Board with effect from May 30, 2026, the details of the said reconstituted committees are enclosed as **Annexure-F**.

The meeting of the Board of Directors commenced at 9:30 P.M. (IST) and concluded at 10:47 P.M. (IST).

Further, the above information is also being made available on the website of the Company at <https://tennecoindia.com/investor-relations> in accordance with Regulation 46 of the SEBI Listing Regulations.

Kindly take the above information on record.

Sincerely,

For Tenneco Clean Air India Limited

(Formerly known as Tenneco Clean Air India Private Limited)

Roopali Singh
Company Secretary and Compliance Officer
Membership No: A15006

Place: Gurugram

Encl: As above

Annexure-A

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sl. No.	Details	Appointment of Internal Auditor
1.	Name	M/s. KPMG Assurance and Consulting Services LLP
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. KPMG Assurance and Consulting Services LLP (FRN: (FRN: AAT-0367)) as the Internal Auditor of the Company for the FY 2026-27.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: May 30, 2026 Term of appointment: Appointment for the financial year 2026-27.
4.	Brief Profile (in case of appointment)	KPMG in India is a leading professional services firm and a member of the global KPMG International network. With a workforce of over 12,000 professionals, including more than 600 partners, the firm combines strong local expertise with the vast capabilities of its global network. Its professionals bring in-depth knowledge of Indian laws, regulations, market dynamics, and competitive landscapes. KPMG in India delivers high-quality, performance-driven, industry-focused, and technology-enabled advisory services, supported by some of the most experienced and talented professionals in the country.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

Annexure-B

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sl. No.	Details	Appointment of Secretarial Auditor
1.	Name	M/s. RPA & Partners, Practicing Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. RPA & Partners, Practicing Company Secretaries (FRN: P2024DE099400) as the Secretarial Auditors of the Company subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: May 30, 2026 Term of appointment: Appointment for a period of three consecutive financial years commencing from the financial year 2026-27 till financial year 2028-29, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	RPA & Partners is a leading firm of Company Secretaries specializing in comprehensive advisory services for businesses and entrepreneurs. Their Areas of expertise spans Corporate & Commercial Laws, Corporate Restructuring, Insolvency & Bankruptcy and related areas. They cater to a diverse clientele, including Listed Entities, startups, SMEs, large enterprises, private equity investors, and domestic and foreign institutional investors.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

Annexure-C

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sl. No.	Details	Appointment of Director
1.	Name	Mr. Noah Jesse Falk (DIN: 11665788)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Noah Jesse Falk (DIN: 11665788) as an Additional Director (Non-Executive)
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: May 30, 2026 Term of appointment: Appointment as a Non-Executive Director, subject to the approval of the shareholders.
4.	Brief Profile (in case of appointment)	<p>Noah Jesse Falk (DIN: 11665788) is a private equity professional with strong expertise in investment analysis, complex transaction execution, and portfolio company oversight across sectors including industrials, transportation, and media. He has extensive experience evaluating opportunities, structuring investments, and supporting value creation initiatives at the board and management level.</p> <p>Noah is currently associated with Apollo Management and also serves on the Board of Tenneco LLC where he plays an active role in overseeing investments in companies such as Legendary Entertainment. He has also contributed to investments in businesses including Atlas Air, Sun Country Airlines, and 25madison Supply Chain, where his work was focused on diligence, transaction execution, and strategic oversight. Noah graduated from the University of Pennsylvania with a Bachelor of Science in Economics from The Wharton School, concentrating in Finance and minoring in Political Science.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Noah Jesse Falk is not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Noah Jesse Falk is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Sl. No.	Details	Resignation of Director
1.	Name	Mr. Utsav Baijal (DIN: 02592194)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Utsav Baijal (DIN: 02592194) as Non-Executive Director.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of cessation: May 30, 2026
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 as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

Date: May 30, 2026

To

The Chairman/Board of Directors,

Tenneco Clean Air India Ltd

CIN: L29308TN2018FLC126510

RNS2, Nissan Supplier Park, SIPCOT Industrial Park Oragadam Industrial Corridor,

Sriperumbudur, Taluk, Kancheepuram,

Tamil Nadu, India, 602105

Subject: Resignation as Director of Tenneco Clean Air India Ltd

Dear Sir/Madam,

I, Utsav Baijal, hereby tender my resignation as a Non-Executive Director of Tenneco Clean Air India Limited (the "Company"), with effect from the close of business hours on Saturday, May 30, 2026, owing to my other preoccupations and professional commitments, and I also confirm that there is no other reason for the same.

I take this opportunity to express my sincere gratitude to the management and the Board members colleagues for their continued support, guidance, and cooperation during my tenure as a Director of the Company.

Thanking You Yours faithfully,



Name: Utsav Baijal

DIN: 07901622



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Annexure-F

Composition of the Nomination and Remuneration Committee and Risk Management Committee effective May 28, 2026.

Sr. No.	Committee	Reconstituted members	Category
1.	Nomination and Remuneration Committee	1. Ms. Gopika Pant 2. Mr. Jaidit Brar 3. Mr. Nathan Patrick Bowen	Chairperson Member Member
2.	Risk Management Committee	1. Ms. Gopika Pant 2. Mr. Noah Jesse Falk 3. Mr. Nathan Patrick Bowen 4. Mr. Arvind Chandrasekharan	Chairperson Member Member Member