



SECY/S.E./2026-27

May 06, 2026

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

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”), we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today (i.e.) Wednesday, May 06, 2026, approved:

1. The appointment of Dr. L. Ravichandran (DIN: 02643264) as an Additional Director and Whole-time Director for a term of two years w.e.f. May 06, 2026 to May 05, 2028, subject to the approval of the shareholders.
2. The appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as an Additional Director to be designated as “Non-executive, Independent Director” for a term of five years w.e.f. May 06, 2026 to May 05, 2031, subject to the approval of approval of shareholders.

Approval of the shareholders as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, would be obtained within the period prescribed under the SEBI LODR.

The details as required under the SEBI LODR Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as an Annexure.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 5.15 p.m.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar S
Company Secretary & 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

Appointment of Dr. L. Ravichandran (DIN: 02643264) as an Additional Director and Whole-time Director

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment :	May 06, 2026. Appointment as an Additional Director and Whole-time Director for a term of two years w.e.f. May 06, 2026 to May 05, 2028
Brief profile (in case of appointment):	Dr. L. Ravichandran is a seasoned professional with over four decades of experience at TANFAC Industries, where he has contributed across the full spectrum of Operations- Production, Maintenance, Quality, Safety, Environment, R&D & New Product Development. He has successfully developed and commercialized several new products and holds a strategic vision for Business Growth and Technology Development. A Ph.D. in Chemistry, Dr.L. Ravichandran combines deep technical expertise with a strong commitment to Systems, Sustainability, and Integrity. His leadership has driven cost-effective innovations, Environmental excellence, and long-term value creation. A true Technocrat and man of systems, he brings invaluable insight and dedication to the organization
Disclosure of relationships between directors (in case of appointment of a director):	Dr. L. Ravichandran is not related to any other Director of the Company

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Appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as an Additional Director to be designated as “Non-executive, Independent Director.”

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment :	May 06, 2026. Appointment of Additional Director to be designated as “Non-executive, Independent Director” for a term of five years w.e.f. May 06, 2026 to May 05, 2031
Brief profile (in case of appointment):	Dr Ajay Kumar Singh is a versatile professional with extensive experience in leadership, programme planning and designing, implementing teaching, monitoring and evaluation, including business development and consulting. He is the recipient of the prestigious ‘The Rashtrapati Rover Award’, and currently serves as the Associate Director at the Indian School of Business, Hyderabad. He holds a Post-Doctoral Fellowship in Social Marketing from ISB, Hyderabad, a Ph.D. from Chaudhary Charan Singh University and a MBA degree in marketing from RSMT Purvanchal University. His research expertise lies in social marketing and he has applied his research in areas, such as social entrepreneurship, branding, advertising, customer relationship management and customer centricity. He has worked with various organisations, including J P Associates (P) Limited, Crompton Greaves Limited, SIVA Institute and Apeejay School of Marketing. Furthermore, Dr. Singh has designed transformation journeys for various government and public sectors and corporate organisations through focused education and training programmes. He has delivered over 1000 days of mi-career training to top organisations, including the State Bank of India, Bank of Baroda, NTPC, ONGC, IndiGo, Tata Steel, ITC, Sun Pharma, and more. He is also a member of the Academic Advisory Council of the Institute of Public Enterprise, Hyderabad, Telangana, and Honorary Academic Advisor at Capital University of Kodarma District in Jharkhand.
Disclosure of relationships between directors (in case of appointment of a director):	Dr. Ajay Kumar Singh is not related to any other Director of the Company.

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