

Date – September 28, 2026

To, BSE Limited (“BSE”), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001	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 – 400051
BSE Scrip Code: 543399	NSE Symbol: TARSONS

Subject: Re-Appointment of Director at the 43rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you regarding the Re-appointment of **Mr. Sanjive Sehgal (DIN: 00787232)** as a Chairman and Managing Director of the Company, who was liable to retire by rotation, at the 43rd Annual General Meeting of the Company held on Thursday, September 24, 2026 through Video Conferencing / Other Audio-Visual Mean (VC/OAVM).

In accordance with the Circular No. LIST/COMP/14/201819 and NSE/CML/2018/02 dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that the aforementioned Director is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as “**Annexure I**”.

The above information will also be available on the website of the Company at www.tarsons.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Tarsons Products Limited

Santosh Kumar Agarwal
CFO, Company Secretary and Compliance Officer
Membership No. A44836

Encl: As above

Annexure I

Details required pursuant to Regulation 30 of the SEBI Listing Regulations, read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Name and Category of Director	Mr. Sanjive Sehgal , (DIN: 00787232), Chairman and Managing Director.
Reason for Change viz. appointment , re-appointment, resignation , removal, death or otherwise;	Re-appointment pursuant to retirement by rotation.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	Mr. Sanjive Sehgal, who was liable to retire by rotation, was re-appointed as Director at the 43 rd Annual General Meeting of the Company held on September 24, 2026. Further, Mr. Sanjive Sehgal was appointed as Managing Director of the Company for a term of 5 years with effect from July 26, 2023 up to July 25, 2028. The other terms and conditions are governed as per the employment agreement entered into with the Company.
Brief Profile (in case of appointment);	Mr. Sanjive Sehgal holds a Bachelor's degree in Science (B.Sc.) from St. Xavier's College, Kolkata has over 40 years of experience in production, marketing and distribution of plastic labware, plastic lab consumables and benchtop instruments, and supply of plastic products to the healthcare, pharmaceutical, biotechnology and research sectors.
Relationship between Directors and KMPs inter se	Father of Mr. Aryan Sehgal, Whole-Time Director of the Company.

For Tarsons Products Limited

Santosh Kumar Agarwal
CFO, Company Secretary and Compliance Officer
Membership No. A44836