

Date: June 15, 2026

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 resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Subhra Shankar Bose, Human Resource Head, a Senior Management Personnel as per Regulation 16(1) (d) of Listing Regulations of the Company has tendered his resignation.

The Company acknowledges the resignation of Mr. Subhra Shankar Bose, Human Resource Head of the Company.

A copy of the said resignation letter is enclosed herewith along with the corresponding details in accordance with the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in **Annexure - I** to this letter.

This intimation will also be hosted on the website of the Company at www.tarsons.com

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Tarsons Products Limited

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
ICSI Membership No. 44836

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (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

Sl. No.	Particulars	Mr. Subhra Shankar Bose
1.	Name of SMP	Mr. Subhra Shankar Bose
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Resignation due to personal reason. Refer enclosed resignation letter.
3.	Date of Appointment / cessation and term of appointment	June 15, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

For Tarsons Products Limited

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
ICSI Membership No. 44836

Date: 15th June, 2026

To
The CFO
Tarsons Products Ltd.

Sub: Resignation from Service

Dear Sir,

I hereby submit my resignation from the position of Head – HR. I will serve the three-month notice period as specified in my employment contract.

I have made this decision after careful consideration, as I wish to pursue new opportunities for personal and professional growth and further expand the experience I have built over the past 25+ years.

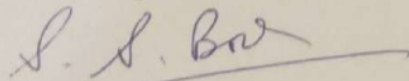
I sincerely appreciate the opportunity to serve in this leadership role and am truly grateful for the support, trust, and guidance extended to me throughout my tenure.

It has been a privilege to be part of such a dynamic and forward-looking organization.

Thank you once again for your cooperation and support. I wish you and the organization continued growth, success, and many future achievements.

Thanking You

Warm Regards



Subhra Shankar Bose