

TACENT PROJECTS LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032

Email id: rahulmerchandising@gmail.com, Website: www.tacentprojects.in

CIN: L74899DL1993PLC052461, Ph: 7042309128

To,
The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai-400001

Date: 22.09.2026

Scrip Code: 531887

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

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform you that the Board of Directors, in their meeting held on **Tuesday, September 22, 2026** (*commenced at 03:45 P.M. and concluded at 04:51 P.M.*), has considered the following agenda(s):

1. The Board took note and accepted the resignation of **Mr. Mohit Sharma (DIN: 07717249)** from the post of **Whole Time Director & Chief Financial Officer** on *September 22, 2026*.

Further, **Mr. Mohit Sharma (DIN: 07717249)** shall continue to hold office as a **Director of the Company (Category: Non-Executive)**

Further as per requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A (7C) of Part A of Schedule III, the letter of resignation along with detailed reasons for the resignation as given by Mr. Mohit Sharma is attached herewith.

2. The Board considered and approved the appointment of **Mr. Sahil Mahawar (PAN: *****4720R)** as the **Chief Financial Officer (CFO)** of the Company with w.e.f. *September 22, 2026*.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **“Annexure A”**.

Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Sahil Mahawar is attached herewith.

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Further, Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, the updated contact details of the Key Managerial Personnel(s) of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as “***Annexure-B***”.

For Tacent Projects Limited

Somali Trivedi
Chairperson & Director
DIN: 10761851

Encl.: as stated

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 Dated January 30, 2026

Sr. No.	Particulars	Information of such event	
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Mohit Sharma (DIN: 07717249) from the post of Whole Time Director & Chief Financial Officer on September 22, 2026	Appointment of Mr. Sahil Mahawar as the Chief Financial Officer (CFO) of the Company w.e.f. September 22, 2026
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	September 22, 2026 (Resignation)	September 22, 2026 (Appointment)
3.	Brief Profile (in case of appointment)	NA	Mr. Sahil Mahawar is holding a Bachelor Degree in Commerce from Maharashtra Institute of Higher Education (MIHE) & has also qualified as Company Secretary (Executive) from ICSI. He has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.
4.	Disclosure of relationships (in case of appointment/re-appointment)	NA	Mr. Sahil Mahawar is not related to any of the Directors & KMPs on the Board.

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Annexure-B

The following Key Managerial Personnel(s) of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact (Office)
1.	Mrs. Priyanka Ram	Company Secretary & Compliance Officer	H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032 Contact No.: 9163219818 Email: rahulmerchandising@gmail.com
2	Mrs. Somali Trivedi	Chairperson & Independent Director	H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032 Contact No.: 9874194844 Email: rahulmerchandising@gmail.com
3.	Mr. Neeraj Chaudhary	Wholetime Director	H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032 Contact No.: 7042309128 Email: rahulmerchandising@gmail.com
4.	Mr. Sahil Mahawar	Chief Financial Officer	H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032 Contact No.: 7042309128 Email: rahulmerchandising@gmail.com

The above information is also being disclosed on the website of the Company: www.tacentprojects.in

To,
The Board of Directors
Tacent Projects Limited
H NO. 1/61-B, Vishwas Nagar,
Shahdara, East Delhi-110032

Date: 22.09.2026

Subject – Resignation from the Post of Whole Time Director and Chief Financial officer of the Company

Dear Sir/Ma'am,

With reference to the above-captioned subject, I hereby tender my resignation from the positions of **Whole-time Director and Chief Financial Officer of the Company**, with effect from **22nd September, 2026**. The resignation is being tendered purely on account of personal exigencies, and there are no material reasons for my resignation other than those stated herein.

I hereby clarify that my resignation is **ONLY from the positions of Whole-time Director and Chief Financial Officer** and shall not constitute resignation from my position as a Director of the Company. I shall continue to hold office as a **Director (Category: Non-Executive) of the Company**, subject to the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.

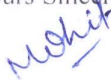
Accordingly, I request the Board of Directors to kindly accept my resignation from the aforementioned positions with immediate effect and take the necessary steps to give effect to the same.

I wish to place on record my sincere gratitude and appreciation to the esteemed Board members for their continuous support, guidance and cooperation during my tenure as Whole-time Director and Chief Financial Officer.

Kindly acknowledge receipt of this resignation letter and arrange to make the necessary statutory filings and intimations with the **Registrar of Companies and the Stock Exchange(s)**, as applicable.

Thanking You,

Yours Sincerely,



Mohit Sharma
Whole Time Director & Chief Financial Officer
DIN: 07717249

Place: Delhi

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Tacent Projects Limited
ISIN of the company: INE149D01011

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (KMP /Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (Foreg. – Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Sahil Mahawar PAN: *****7103D Address: 1474, Ganga Sagar, Rani Durgawati Ward, Garha, Jabalpur, Madhya Pradesh - 482003	Chief Financial Officer	22.09.2026	Nil	Nil	Nil

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts* lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts* lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

SAHIL MAHAWAR
 Digitally signed by
 SAHIL MAHAWAR
 Date: 2026.09.22
 16:33:58 +05'30'

Name & Signature: Sahil Mahawar

Designation: Chief Financial Officer

Date: 22.09.2026