



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
+91 7262801977



info@tahmar.in
info.spl1991@gmail.com

Date: 16th October, 2026

To,
Manager,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Ms. Kanika Kabra (DIN: 10291001), Independent Director** of the Company, has tendered her resignation from the position of Independent Director of the Company vide her resignation letter **dated 16/10/2026**, with effect from 16/10/2026.

The Company is in the process of taking note of the resignation and completing the necessary statutory and regulatory formalities.

The resignation letter received from Ms. Kanika Kabra is enclosed herewith.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

ALKESH
PATIDAR
Alkesh Patidar
Company Secretary

Digitally signed by
ALKESH PATIDAR
Date: 2026.10.16 16:15:40
+05'30'

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
Survey No.990(1), Berdwadi, Bhadgaon,
Taluka Gadhinglaj, Kolhapur 416502.





TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
+91 7262801977



info@tahmar.in
info.spl1991@gmail.com

ANNEXURE

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI circulars

Resignation of Ms. Kanika Kabra as Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Kanika Kabra from the position of Independent Director due to preoccupation with other professional commitments.
2.	Date of appointment/cessation and term of appointment	Date of cessation: 16 th October 2026.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
5.	Letter of resignation along with detailed reasons for resignation	The resignation letter dated 16 October 2026, received from Ms. Kanika Kabra, is enclosed with the disclosure.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NA
7.	The independent director shall provide confirmation that there is no other material reason other than those provided	Confirmation from Ms. Kanika Kabra regarding the absence of any other material reasons for her resignation shall be obtained and disclosed, as applicable.

FACTORY ADDRESS

SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED

CIN: L15100PN1991PLC231042

REGISTERED OFFICE

Survey No.990(1), Berdwadi, Bhadgaon,
Taluka Gadhinglaj, Kolhapur416502.



Date: 16th October, 2026

From:

Kanika Kabra

39, Manushri Nagar, Chota Bangarda,
Indore – 452005

To:

The Board of Directors

Tahmar Enterprises Limited

Subject: Resignation from the post of Independent Director of Tahmar Enterprises Limited ('the Company')

Dear Sir/Ma'am,

I, **Kanika Kabra** (DIN: **10291001**), hereby tender my resignation from the position of **Independent Director** of the Company, as well as from the membership of all committees of the Board of Directors, with effect from **16th October 2026**, due to **preoccupation with other professional commitments**.

I wish to express my sincere gratitude to the Chairman and other members of the Board for the cooperation, support, and guidance extended to me during my tenure as a Director of the Company.

Kindly acknowledge receipt of this letter and arrange to take my resignation on record. I request the Company to complete the necessary formalities, including filing the requisite **Form DIR-12** with the **Registrar of Companies (RoC)**, and provide me with a copy of the same for my records.

Thanking you.

Yours faithfully,



Kanika Kabra

(DIN: 10291001)