

**Date:** October 22, 2024

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

NSE Symbol: TAC  
ISIN: INE0SOY01013

**Subject: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation for Resignation of Company Secretary & Compliance officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Sharon Arora (Membership No. A38209), had resigned from the post of Company Secretary & Compliance officer of the company, with effect from October 22, 2024 (from the closing of Business Hours) on account of unavoidable circumstances.

Disclosures with respect to resignation of Ms. Sharon Arora as Company Secretary & Compliance officer of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Ms. Sharon Arora as Company Secretary & Compliance officer of the Company Due to unavoidable circumstances.
Date of cessation	October 22, 2024 (from the closing of Business Hours)
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.  
Yours faithfully,  
For, **TAC Infosec Limited**

**Trishneet Arora**  
Chairman Executive Director & CEO  
DIN: 07567604

Encl: A/a

**Mumbai**

2nd Floor, Kanganwala  
House, Plot No. 175 BKC,  
Mumbai 400098 India

**Pune**

Sky Loft, Creaticity Mall,  
Yerawada, Pune, Maharashtra,  
411006

**Punjab**

8<sup>th</sup> Floor, Plot No. C-203,  
Industrial Focal Point, Phase  
8B, Mohali, Punjab 160055

October 22, 2024

From CS Sharon Arora  
M.I.G Flat No. 1132, Sector-32A,  
Behind Vardhman Mill,  
Chandigarh Road,  
Ludhiana 141001 PB IN

To,  
The Board of Directors,  
TAC Infosec Limited,  
8th Floor, Plot No. C-203,  
Industrial Focal Point,  
Phase 8B, Mohali, Punjab-160055.

Subject: Resignation from the post of Company Secretary.

Dear Sir,

I hereby submit my resignation from the post of Company Secretary of TAC Infosec Limited, with immediate effect due to some unavoidable circumstances.

Please consider this as my final communication for resignation and my last day of working would be October 22, 2024 you are requested to file required form in the office of the Registrar of Companies.

I am thankful for the opportunity to serve as Company Secretary of TAC Infosec Limited, and I offer my best wishes for its continued success.

Sincerely,



Sharon Arora

M.No. A38209

ECSIN: RA038209F000060528