



TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)
CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
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Punjab, India Ph. +91 99888 50821
Email:- company.secretary@tacsecurity.com

Date: September 24, 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: Announcement under Regulation 30 (LODR)-Press Release / Media Release.

Pursuant to the provisions of Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the Press Release relating to appointment of Mr. Hector Balderas, Former Attorney General of New Mexico, to Board of Directors in the U.S. Subsidiary named TAC Security Inc.

Kindly take the same on your record and oblige us.

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,
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PRESS RELEASE

TAC Security Appoints Hector Balderas, Former Attorney General of New Mexico, to its Board of Directors in the U.S.

Mumbai, India & Albuquerque, U.S.— 24 Sep, 2024 – TAC Security, a global cybersecurity company, is thrilled to announce the appointment of Hector Balderas, former Attorney General of New Mexico, ***as an Additional Director of U.S. Subsidiary named TAC Security Inc to its Board of Directors.***

This appointment marks a significant enhancement to TAC Security's governance and reflects its ongoing commitment to leveraging expertise in public safety, cybersecurity, and consumer protection.

Hector Balderas, is an esteemed American lawyer and fraud examiner, who has served as a former prosecutor and Attorney General of New Mexico from 2015 to 2023. Balderas's distinguished career includes other leadership roles as a State Representative, New Mexico State Auditor, and currently, President of Northern New Mexico College. Balderas also served as the elected Treasurer of the National Association of Latino Elected Officials (NALEO). His tenure as Attorney General was notable for his focus on protecting children from cyber-threats, consumer protection, and digital security.

Under Balderas's leadership, the Office of the Attorney General of New Mexico made significant strides in advocating for the state's cybersecurity posture. His efforts included advancing practices related to vulnerability management, cybersecurity, and overall cyber risk management.

Positions held by Hector Hugo Balderas:

- Assistant District Attorney - Bernalillo County, New Mexico (2002-2003)
- Special Prosecutor for Domestic Violence Cases - 4th Judicial District of New Mexico (2003-2006)
- State Representative - New Mexico House of Representatives (2004-2006)
- State Auditor - New Mexico (2006-2014)
- Attorney General - New Mexico (2015-2023)



“We are honored to welcome Hector Balderas to our Board of Directors on TAC Security, Inc.,” **said Trishneet Arora, Founder and CEO of TAC Security.** “His extensive experience in privacy and cybersecurity, coupled with his proven leadership, aligns perfectly with our strategic vision. Hector’s expertise will be invaluable as we continue to innovate and expand our services.”

Hector Balderas’s appointment further underscores our dedication to integrating high-level expertise into our board governance, particularly in the areas of consumer protection and cybersecurity.

“TAC Security’s commitment to enhancing cybersecurity and managing cyber risks resonates deeply with my own commitment toward fighting fraud and cyber-scams that harm families and consumers,” **said Hector Balderas.** “I am excited to contribute to TAC Security’s mission, especially as the company continues to address cybersecurity challenges.”

As TAC Security embarks on this new phase of growth, the addition of Hector Balderas to the Board of Directors signifies a strategic step towards enhancing its leadership and governance, ensuring that the company remains at the forefront of cybersecurity innovation.





About TAC Security (TAC InfoSec Limited) – Symbol - NSE: TAC

TAC Security, a global cybersecurity company specialising in vulnerability management, is a publicly listed cybersecurity company that made headlines with its oversubscribed IPO worth \$1 billion. TAC Security's flagship product, ESOF (Enterprise Security in One Framework), excels in cyber scoring, cyber risk quantification, and leveraging advanced AI for vulnerability assessment and penetration testing.

TAC Security holds prestigious certifications like CREST, PCI ASV, and ISO 27001 and partners with tech giants such as Google, Microsoft, and Meta for ADA's CASA (Cloud Application Security Assessment). Serving a diverse global clientele, TAC Security is committed to innovation and excellence in cyber security for Fortune 500 companies, start-ups, and Governments Globally.

For more information, visit <https://tacsecurity.com/>

