

**Date:** September 07, 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: Outcome of board meeting held on today i.e. on, September 07, 2024, in terms Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, September 07, 2024 held through Audio/Visual Mode, which was commenced at 04:00 P.M. and concluded at 05:20, have;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24;
2. Decided to call 8<sup>th</sup> Annual General Meeting of the Company on Monday, September 30, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 8<sup>th</sup> Annual General Meeting of the Company.  
***The copy of Notice of 8<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.***
3. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e-voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. SCS & Co. LLP, Practicing Company Secretaries, as Scrutinizer for E-Voting Process for AGM.

**Mumbai**

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

**Pune**

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

**Punjab**

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

6. Took note of Resignation of Mr. Vishal Jain, Chief Financial officer and Key Managerial Personnel of the Company from the post of Chief Financial officer w.e.f. closing of business hours of September 07, 2024.  
*The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the resignation of CFO of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" respectively.*
7. Approved appointment of Mr. Saransh Rawat as a Chief Technology Officer (CTO) of the Company.  
*The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of CTO of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure B" respectively.*
8. Approved appointment of Mr. Hector Hugo Balderas Jr. as an Additional Director of U.S. Subsidiary named TAC Security Inc.  
*The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Additional Director of the subsidiary Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure C" respectively.*
9. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,  
For, **TAC Infosec Limited**

**Charanjit Singh**  
Whole Time Director  
DIN: 07567588

Encl: A/a

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**“ANNEXURE A”**

**The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Resignation of CFO of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:**

Sr No	Particulars	Details
1	Name	Mr. Vishal Jain
2	Reason for change viz. <del>appointment, re-appointment, Resignation, removal, death or otherwise</del>	Resignation from the post of Chief Financial Officer due to personal reasons.
3	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Closing of business hours on September 07, 2024
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	Not Applicable

**“ANNEXURE B”**

**The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of CTO of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:**

Sr No	Particulars	Details
1	Name	Mr. Saransh Rawat
2	Reason for change viz. <del>appointment, re-appointment, Resignation, removal, death or otherwise</del>	Appointment as Chief Technology Officer
3	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	September 08, 2024
4	Brief profile (in case of appointment);	As attached
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	Not Applicable

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**“ANNEXURE C”**

**The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Additional Director in U.S. Subsidiary named TAC Security Inc. under Regulation 30 of the SEBI (LODR) Regulations, 2015:**

Sr No	Particulars	Details
1	Name	Mr. Hector Hugo Balderas Jr.
2	Reason for change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Appointment as Additional Director in U.S. Subsidiary named TAC Security Inc.
3	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	September 08, 2024
4	Brief profile (in case of appointment);	As attached
5	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors & KMP of the Company.
6	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Hector Hugo Balderas Jr. is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Date: 6<sup>th</sup> September, 2024

To, \_\_\_\_\_

The Board of Directors,

TAC Infosec Limited  
C-203, World Tech Park, Phase 8B,  
Sector-74, Mohali-160055, Punjab

Dear Sir/Madam,


SUBJECT: RESIGNATION FROM THE POSITION OF CHIEF FINANCIAL OFFICER (CFO)

I am writing to formally resign from my position as Chief Financial Officer at TAC Infosec Limited, w.e.f 7<sup>th</sup> September, 2024 (After closing of Business Hours).

I have appreciated the opportunities and experiences I've had during my time with the company. I am committed to ensuring a smooth transition and am happy to assist in any way I can during this period. I look forward to staying in touch and wish the company continued success in the future.

Thank you for your understanding.

Yours Sincerely,

  
Vishal Jain (VISHAL JAIN)  
301, Rose Garden,  
Viman Nagar,  
Pune - 411014

## Saransh Rawat

Saransh is working as AppSec Manager at TAC Security with strong background in IT Infrastructure, Information Security and IT Compliance. Focused and result oriented individual who wants to continue the career as a successful cybersecurity professional in a major global organization and to work in a creative and challenging environment using cutting edge technologies, where I could learn, successfully deliver solutions to problems and establish responsibility for Information Security in the organization by safeguarding the confidentiality, integrity and availability of the information.

### Education:

- Bachelor of Science - University of Delhi, India.
- Certified Information Security Consultant - Institute of Information Security.

### Qualifications, Training, and Conference participation:

- Certified Ethical Hacker (CEH) - EC Council
- Certified Professional Forensic Analyst - IIS
- Certified Blockchain Expert - Blockchain Council
- ISO 27001:2013 ISMS – CERTIFIED LEAD AUDITOR
- Payment Card Industry - ASV Analyst Certified

### Professional History:

- AppSec Manager with TAC Security
- Information Security Analyst at Paralok Information Security Pvt. Ltd.

### Career Work Experience:

- To Contribute skills, knowledge in security assessment of the Web Applications, Mobile Applications, Infrastructure, Source Code Review.
- Responsible for Projects Delivery to the clients & application owners.
- Responsible for consulting with application developers, systems administrators and management to demonstrate security testing results, explain the threat presented by the results, and consult on remediation. Developed and maintained security testing plans, anchoring client-side penetration tests from an insider as well as outsider threat perspective.
- Specialized in penetration testing and vulnerability assessment activities of complex applications, operating systems, wired and wireless networks, and mobile applications/devices. Performed cyber threat intelligence ops including tracking threat actors and identifying & tracking malicious infrastructure. Responsible for supporting Digital foot printing, external threat management and identifying & analyzing business violations of security policies and standards.
- Deployed at one of the biggest financial firms to assess their web applications, mobile applications, API Security, Infrastructure.
- Performed Operational technology (OT)/industrial control system (ICS) security.

– Saransh Rawat – Lead, AppSec & InfoSec, Experience 4+years



# Hector Balderas

**Hector Hugo Balderas Jr.** (born August 16, 1973) is an American lawyer and former prosecutor who served as the attorney general of New Mexico from 2015 to 2023. In 2006, Balderas became the youngest statewide Hispanic elected official in the nation when he won his first race for New Mexico state auditor at the age of 33.<sup>[1]</sup> Before that Balderas served as a State Representative in the New Mexico Legislature from 2004 to 2006. Balderas also serves as the elected treasurer of the National Association of Latino Elected Officials.<sup>[2]</sup>

In an article published November 17, 2014, Balderas was identified as one of seven Democratic state executive officials who could gain national prominence by leading the party to a national comeback.<sup>[3]</sup>


Steve Terrell of *The Santa Fe New Mexican* wrote on May 16, 2015 that Balderas, who won his attorney-general race, was the only Hispanic on the statewide Democratic ticket in 2014. He was the top vote-getter of all statewide candidates that year, winning 1,565 more votes than Governor Susana Martinez.<sup>[4]</sup>

## Early life and education

Balderas was raised in Wagon Mound, New Mexico, a village in Mora County, New Mexico. He is the son of a Mexican father and was raised by his single mother. Balderas attended Wagon Mound High School and participated in TRIO Upward Bound, a federally funded college prep program.

While attending the University of New Mexico School of Law, Balderas served as the council chair of the Graduate and Professional Student Association.<sup>[5]</sup>

## Career

Hector Balderas	
<span></span> <div></div>	
31st <u>Attorney General of New Mexico</u>	
<b>In office</b>	January 1, 2015 – January 1, 2023
<b>Governor</b>	<u>Susana Martinez</u> <u>Michelle Lujan Grisham</u>
<b>Preceded by</b>	<u>Gary King</u>
<b>Succeeded by</b>	<u>Raúl Torrez</u>
25th <u>Auditor of New Mexico</u>	
<b>In office</b>	January 1, 2007 – January 1, 2015
<b>Governor</b>	<u>Bill Richardson</u> <u>Susana Martinez</u>
<b>Preceded by</b>	<u>Domingo Martinez</u>
<b>Succeeded by</b>	<u>Tim Keller</u>
Member of the <u>New Mexico House of Representatives</u> from the 68th district	
<b>In office</b>	January 2005 – December 2006
<b>Preceded by</b>	<u>Bengie Regensberg</u>
<b>Succeeded by</b>	<u>Thomas Garcia</u>

From 2002 to 2003 Balderas served as an assistant district attorney for Bernalillo County. Between 2003 and 2006 he was a special prosecutor for domestic violence cases in the 4th Judicial District of New Mexico.<sup>[6]</sup>

## New Mexico House of Representatives

Balderas ran for a seat in the New Mexico House of Representatives in 2004, defeating the Democratic incumbent in the primary election and a Republican in the general election.<sup>[7][8]</sup>

In May 2006, he traveled to Pakistan to support President Bush's war on terror, and discussed foreign policy and United States-Pakistan relations on a top Pakistani talk show.<sup>[9]</sup>

In his first term, Balderas passed sweeping legislation to strengthen penalties for sexual predators, worked to strengthen drug laws against methamphetamine and date rape drugs, established investment incentives for clean energy and funded virtual education for rural public schools. Balderas also sponsored "truthful interrogations" legislation which gained national recognition as one of the most significant reforms to the criminal justice system. Balderas was nationally recognized alongside then-State Senator Barack Obama of Illinois for passing legislation that requires police to record their in-house interrogations with suspected killers.

In recognition of his legislative accomplishments, Balderas was named Rookie-Leader-of-the-Year by the Greater Albuquerque Chamber of Commerce for his work on energy development and Outstanding Rookie by the League of Conservation Voters.

## State auditor

During his first legislative term, he was chosen by the Democratic Party of New Mexico to replace Jeff Armijo on the ballot for state auditor and with a shorter period to campaign, won the election with nearly 55% of the vote.<sup>[10]</sup> He was re-elected in 2010 and earned the second-highest number of votes of any of New Mexico's Democratic statewide candidates.<sup>[11]</sup>

## U.S. Senate campaign

Balderas was a candidate for the U.S. Senate seat in 2012 held by retiring Democrat Jeff Bingaman. He lost the Democratic primary to Martin Heinrich.<sup>[12]</sup>

## Attorney general

Personal details	
<b>Born</b>	<div>Hector Hugo Balderas Jr.</div> <div>August 16, 1973</div> <div><span><span></span></span> <u>Wagon Mound, New Mexico, U.S.</u></div>
<b>Political party</b>	<span><span></span></span> <u>Democratic</u>
<b>Spouse</b>	<span><span></span></span> <u>Denise Balderas</u>
<b>Children</b>	3
<b>Education</b>	<span><span></span></span> <u>New Mexico Highlands University (BA)</u> <span><span></span></span> <u>University of New Mexico (JD)</u>



Balderas was elected as the attorney general of New Mexico in 2014.<sup>[13]</sup>

## Other positions

- Treasurer Board Member, National Association of Latino Elected and Appointed Officials (NALEO). NALEO is a national nonpartisan organization with a network of more than 6,000 governmental, political, and business leaders who conduct civic projects, training and technical assistance for the Latino community. There are 24 members on the board of directors.

## Honors and accolades

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- Recipient of the 2011 Conservation Voters New Mexico Sunshine Award. Balderas was recognized for his steadfast work as State Auditor in rooting out fraud and corruption, and shining sunlight on the operations of state government. According to CVNM, his hard work has resulted in millions of dollars of savings and the enforcement of key safeguards that protect New Mexico's natural resources.<sup>[14]</sup>
- Recipient of the 2010 recipient John F. Kennedy New Frontier Award, which honors young Americans who are changing their community through a commitment to public service. He is the first New Mexican to receive the annual award. The award is presented annually to exceptional young Americans under the age of 40 whose contributions in elective office, community service or advocacy demonstrate the impact and value of public service in the spirit of John F. Kennedy.<sup>[15]</sup>
- Recognized by Hispanic Business Magazine in 2007 as one of the nation's 100 most influential Hispanics.<sup>[16]</sup> Balderas joined 2007 honorees including Eastman Kodak Company CEO and Chairman Antonio M. Perez, former U.S. Commerce Secretary Carlos Gutierrez and Hillary Clinton for President Campaign Manager Patti Solis Doyle.
- New Mexico State Bar Association 2006 Outstanding Young Lawyer Award.
- In 2010, Hector Balderas was awarded the Liberty and Justice Award by the New Mexico Hispanic Bar Association for his contributions to empowerment for Hispanics in education and the legal profession.

## Personal life

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Balderas and his wife Denise have three children. Balderas is a special needs advocate and frequent participant in the New Mexico Special Olympics annual torch run; his daughter Arianna was born with Down syndrome.

## Electoral history

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New Mexico House of Representatives 68th District Democratic Primary Election, 2004			
Party	Candidate	Votes	%
Democratic	<b>Hector Balderas</b>	2,788	56.06
Democratic	Bengie Regensberg (inc.)	1,427	28.69
Democratic	Severiano Sisneros Jr.	758	15.24

**New Mexico House of Representatives 68th District Election, 2004**

Party	Candidate	Votes	%
Democratic	<b>Hector Balderas</b>	6,655	61.76
Republican	Roger Gonzales	4,120	38.24

**New Mexico Auditor Election, 2006**

Party	Candidate	Votes	%
Democratic	<b>Hector Balderas</b>	298,143	54.77
Republican	Lorenzo Garcia	246,225	45.23

**New Mexico Auditor Election, 2010**

Party	Candidate	Votes	%
Democratic	<b>Hector Balderas (inc.)</b>	323,427	55.15
Republican	Errol Chavez	263,008	44.85

**New Mexico U.S. Senate Democratic Primary Election, 2012**

Party	Candidate	Votes	%
Democratic	<b>Martin Heinrich</b>	83,432	58.94
Democratic	Hector Balderas	58,128	41.06

**New Mexico Attorney General Election, 2014**

Party	Candidate	Votes	%
Democratic	<b>Hector Balderas</b>	295,008	58.27
Republican	Susan Riedel	211,303	41.73

**New Mexico Attorney General Election, 2018**

Party	Candidate	Votes	%
Democratic	<b>Hector Balderas</b>	427,583	61.08
Republican	Michael Hendricks	231,296	33.04