



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,
Balongi, Rupnagar, S.A.S.Nagar
Mohali, Punjab -160055, India
Ph. +91 99888 50821
Email:- company.secretary@tacsecurity.com

Date: May 03, 2024

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

Dear Sir/ Madam,

Sub: Intimation regarding change of Corporate Identification Number ("CIN") of TAC Infosec Limited
Ref: NSE Symbol: TAC

With regard to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely National Stock Exchange of India Limited with effect from 05th April 2024 and further based on our application submitted to Registrar of Companies, Ministry of Corporate Affairs, for change in Master data to reflect the listing status, the CIN of the Company has been changed from U72900PB2016PLC045575 to "L72900PB2016PLC045575".

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For TAC Infosec Limited

Sharon Arora
Company Secretary & Compliance Officer
Membership No: A38209

Mumbai

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

Pune

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

Punjab

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