

## 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, Mohali, Punjab -160055, Punjab, India Ph. +91 99888 50821 Email: company.secretary@tacsecurity.com

Date: May 27, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

<u>Subject – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INEOSOY01013)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that **Mr. Trishneet Arora, Chairman, Executive Director, and CEO** of the Company, has been conferred with the prestigious recognition of being named among **India's Top 50 CEOs** by the Great Manager Institute (GMI).

This esteemed accolade underscores Mr. Trishneet's exceptional leadership, strategic foresight, and unwavering commitment to excellence, which have significantly contributed to the Company's growth and success. His visionary approach continues to inspire innovation and drive organizational excellence.

We request you to kindly take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully, For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi Company Secretary Membership No: F13425

Place: Punjab



8th Floor, Phase 8B, Mohali - 160055, Punjab