

Date: May 7th, 2026

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

NSE scrip Code: TAC

Dear Sir/Ma'am,

Sub: Under regulation 30 of SEBI (LODR) Regulations, 2015 – Press Release/Media release

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/INE0SOY01013)

Pursuant to the provisions of Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the Press Release titled- "TAC InfoSec Limited Appoints Chandrasekaran Associates as Secretarial Auditors for FY 2025–26".

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

Mumbai

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World Tech Tower C-203,
8th Floor, Phase 8B,
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TAC InfoSec Limited Appoints Chandrasekaran Associates as Secretarial Auditors for FY 2025–26

Mumbai, May 7, 2026: TAC Infosec Limited, one of India's leading listed cybersecurity companies, today announced that its Board of Directors has approved the appointment of **M/s Chandrasekaran Associates, Company Secretaries**, as the **Secretarial Auditors** of the Company for the financial year 2025–26.

The appointment was approved by the Board on the recommendation of the Audit Committee at its meeting held on Thursday, May 7, 2026, through audio-visual mode.

M/s Chandrasekaran Associates, popularly known as **CACS**, is one of India's respected firms of practicing Company Secretaries, with professional experience spanning more than three decades. Established in 1988 and headquartered in New Delhi, the firm has built strong credibility in **secretarial audit, due diligence, assurance audit, corporate compliance management, representation services, transaction advisory, corporate governance, and SEBI-related compliance matters**.

Over the years, Chandrasekaran Associates has advised and served a wide spectrum of corporate clients, including listed entities, large enterprises, and institutions across sectors. The firm's work has been associated with recognized names in the Indian corporate ecosystem, including companies such as **Zomato, EIH Limited, Max Financial Services, Aavas Financiers**, and other Top Brands, where its secretarial compliance and audit-related services have been referenced in public exchange filings.

The appointment of Chandrasekaran Associates reflects TAC InfoSec Limited's continued commitment to strengthening its governance architecture with highly credible, experienced, and institutionally trusted professionals. As TAC continues to scale as a listed cybersecurity company with global ambitions, the association with a seasoned firm like CACS further reinforces the Company's focus on **regulatory discipline, transparent disclosures, strong board processes, and best-in-class compliance standards**.

Management Comment

"Chandrasekaran Associates brings deep experience, institutional credibility, and a proven track record in corporate governance and secretarial compliance. Their association with several reputed listed companies and large corporate groups reflects the trust they command in India's governance ecosystem. As TAC Infosec Limited continues to grow as a listed cybersecurity company with global aspirations, this appointment strengthens our commitment to transparency, compliance excellence, and governance-led growth.

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