

Date: January 02, 2025

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

Dear Sir/Ma'am,

Sub: Reply to the Clarification for the Outcome of the Meeting held on December 07, 2024 of the Board of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Ref: Outcome of Board Meeting held on December 07, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is in continuation of our earlier communication regarding the Outcome of the Board Meeting held on December 07, 2024, wherein the resignation of Mr. Bharatkumar Amrutlal Panchal, Non-Executive Director of the Company, was accepted.

We would like to bring to your attention that an oversight occurred in the previous communication in which the resignation of Mr. Bharatkumar Amrutlal Panchal was disclosed, but the acceptance letter for his resignation were inadvertently not attached.

In compliance with sub-para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby rectify this oversight by submitting the revised Outcome of the Board Meeting. This rectified communication now includes the acceptance letter for the resignation of Mr. Bharatkumar Amrutlal Panchal, ensuring full adherence to regulatory requirements and good corporate governance practices.

We sincerely apologize for any confusion this may have caused and assure you that this was purely a clerical oversight and not a deliberate omission. We appreciate your understanding in this matter.

Thank you for your attention.

Yours faithfully,
For, TAC Infosec Limited

Trishneet Arora
Chairman Executive Director & CEO
DIN: 07567604

Place: Punjab

Encl: A/a

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

Date: December 07, 2024

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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on December 07, 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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, December 07, 2024, held through Audio/Visual Mode, which was commenced at 12:36 P.M. and concluded at 03:15 P.M., have apart from other businesses, have

1. On recommendation of Nomination & Remuneration Committee, appointed Mr. Chinmay Tikendrakumar Chokshi (ACS: 57558) as Company Secretary & Compliance Officer of the Company w.e.f. December 07, 2024.

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure I.

2. On recommendation of Audit Committee, appointed Mr. Malkit Singh Bharaj as Chief Financial Officer (CFO) of the Company w.e.f. December 07, 2024.

The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure II.

3. Accepted Resignation of Mr. Bharatkumar Amrutlal Panchal, Non-Executive Director of the Company w.e.f. December 07, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure III.

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

Place: Punjab

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Annexure I

Details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Key Managerial Personnel: Mr. Chinmay Tikendrakumar Chokshi

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Name	Mr. Chinmay Tikendrakumar Chokshi
3.	Date of appointment and Term of appointment	Date of Appointment: December 07, 2024. Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4.	Brief Profile	Mr. Chinmay Tikendrakumar Chokshi is an Associate Member of the Institute of Company Secretaries of India, with over 4 years of valuable experience as a Company Secretary and Compliance Officer. His expertise spans a broad range of areas, including corporate laws, secretarial management, and offering guidance on regulatory compliance. He is proficient in conducting due diligence, compliance audits, and corporate governance audits, ensuring organizations adhere to legal and ethical standards. Additionally, Mr. Chinmay has significant experience in fund raising, amalgamation, mergers and acquisitions, as well as compliance with the Foreign Exchange Management Act (FEMA) and other economic laws.
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

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Annexure II

Details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Key Managerial Personnel: Mr. Malkit Singh Bharaj

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Name	Mr. Malkit Singh Bharaj
3.	Date of appointment and Term of appointment	Date of Appointment: December 07, 2024. Term of Appointment: Appointed as Chief Financial officer of the Company
4.	Brief Profile	Mr. Malkit Singh Bharaj, a Member of the Institute of Chartered Accountants of India, is an accomplished Finance Director with over 14 years of extensive experience in Financial Planning & Analysis (FP&A), Financial Accounting (F&A), business partnering, compliance, and financial reporting. His expertise spans across a wide array of financial functions, including financial planning, budgeting, and forecasting, as well as revenue and P&L management. He is proficient in overseeing invoicing, accounts payable (AP), treasury functions, and pricing & deal term budgeting. Additionally, he has significant experience in operational and timesheet management, ensuring the efficient allocation of resources. He excels in corporate financial reporting, adhering to global accounting standards such as IFRS, US GAAP, and Ind AS, while ensuring regulatory compliance and providing accurate financial insights for strategic decision-making.
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

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Annexure III

Details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Director Resigning: Mr. Bharatkumar Amrutlal Panchal

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation Bharatkumar Amrutlal Panchal as Non-Executive Director due to a conflict with his current role which he has taken recently.
2.	Date of Cessation	December 07, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

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Date: 04th December, 2024

Dear Chairman and Board Members,

TAC InfoSec Limited

Subject: Resignation from the Position of Non-Executive Professional Director

I hope this message finds you well.

I am writing to formally resign as Non-Executive Professional Director of TAC InfoSec Limited, effective immediately, due to a conflict with my current role which I have taken very recently.

Having been associated with TAC since its inception, I have witnessed the growth and challenges that have come our way. Throughout this journey, TAC has become more than just a workplace; it has felt like family to me. I have truly enjoyed working alongside each of you, contributing to our mission of building the future of cybersecurity.

Thank you for the wonderful experiences and memories. I wish TAC continued success in all its endeavors.

Warm regards,



Bharat Panchal
Non-Executive Professional Director
TAC InfoSec Limited

Accepted on the behalf of Board
on December 07, 2024



Charanjit Singh
Whole Time Director
DIN: 07567588

