

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: Disclosure under regulation 30 – Change in Management

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

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held on Thursday, May 7th 2026, held through Audio/Visual Mode, inter alia, considered and approved the following:

1. Considered and approved the appointment of Mr. Hector Hugo Balderas (DIN: 11699799) as an Additional Director (in the Category of Non-executive Independent Director), on the basis of recommendation of Nomination and Remuneration Committee of the Board of Directors to hold the office for a term of three consecutive years w.e.f 07th May, 2026 till 06th May, 2029 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 w.r.t. Appointment of Additional Director (in the Category of Non-executive Independent Director) is enclosed as **Annexure A**.

2. Resignation of Mr. Sanjiv Swarup (DIN: 00132716) from the position of Independent Directorship

Mr. Sanjiv Swarup (DIN: 00132716), has tendered his resignation as the Independent Director of the Company, with effect from the closure of business hours on May 7th, 2026 due to the statutory limitation on the number of companies /directorships that he can hold.

There are no material reasons for his resignation other than those mentioned in his resignation letter.

Copy of his resignation letter is enclosed herewith in **Annexure B1**.



TAC Infosec Limited
(Formerly known as TAC Infosec Private Limited)

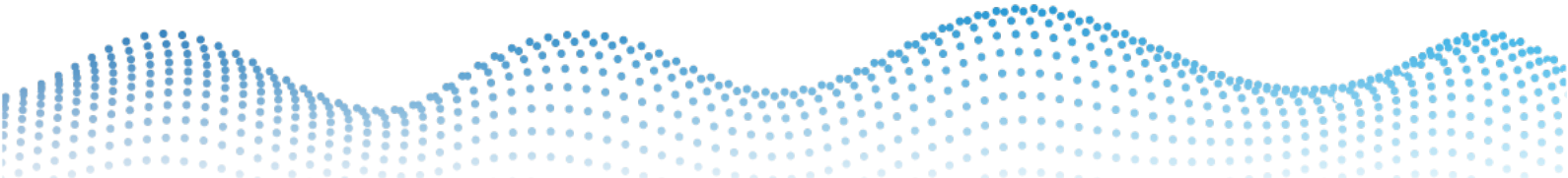
CIN: L72900PB2016PLC045575
Reg. Office: 08th Floor, Plot No. C-203,
Industrial Focal Point, Phase 8B,
Mohali, Punjab -160055,
Punjab, India Ph. +91 99888 50821
Email: company.secretary@tacsecurity.com

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 w.r.t. Resignation of Independent Director is enclosed as **Annexure B**.

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
WeWork Enam Sambhav 1st Floor,
C-20, G-Block, Bandra Kurla Complex,
Mumbai - 400051, Maharashtra

Pune
3rd Floor, 91Springboard,
Sky Loft, Creativity Mall, Yerawada,
Pune - 411006, Maharashtra

Delhi
Innov8 Aerocity,
Hospitality, Asset 5A,
Delhi, DL 110037

Mohali
World Tech Tower C-203,
8th Floor, Phase 8B,
Mohali - 160055, Punjab

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

1. Appointment of Independent Director : Mr. Hector Balders (DIN: 11699799)

Sr. No.		Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise;	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Hector Hugo Balderas (DIN: 11699799) as an Additional Director (in the category of Non-executive Independent Director) for a term of three consecutive years w.e.f. May 07, 2026 till May 06, 2029, subject to the approval of shareholders at the ensuing Annual General Meeting
2.	Date of appointment/re-appointment/cessation (as applicable)& term of appointment/re-appointment	As an Additional Director (in the category of Non-executive Independent Director) of the Company for a term of three consecutive years w.e.f. May 07, 2026 till May 06, 2029, subject to the approval of shareholders at the ensuing Annual General Meeting
3.	Brief Profile (In case of Appointment)	As attached Annexure A1
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Mr. Hector Hugo Balderas is not related to any of the Directors of the Company.
5.	Information NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Hector Hugo Balderas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

1. Resignation of Independent Director: Mr. Sanjiv Swarup (DIN: 00132716)

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable)& term of appointment/re-appointment	May 7 th , 2026
3.	Brief Profile (In case of Appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not applicable
5.	Copy of resignation letter	Enclosed herewith as Annexure B1

Mr. Sanjiv Swarup has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. The confirmation as provided by the independent director as per para 5 above is enclosed herewith as Annexure- B1.

Hector Balderas

Hector Hugo Balderas Jr. (born August 16, 1973) is an American lawyer, executive leader, and public servant currently serving as the president of Northern New Mexico College. He previously served as New Mexico Attorney General from 2015–2022, New Mexico State Auditor from 2007–2014, and in the New Mexico House of Representatives from 2005–2006.^[1]

Early life and education

Balderas was raised by a single mother in the rural village of Wagon Mound, New Mexico. He attended Wagon Mound High School and participated in TRIO Upward Bound, a federally funded college prep program. Balderas pursued higher education, earning a bachelor's degree in political science from New Mexico Highlands University and a juris doctor degree from the University of New Mexico School of Law.

While attending the University of New Mexico School of Law, Balderas served as the council chair of the Graduate and Professional Student Association.

Career

Balderas served from 2002 to 2003 as an assistant district attorney in Bernalillo County, then from 2003 to 2006 as special prosecutor for domestic violence cases in the 4th Judicial District of New Mexico.^[2]

New Mexico House of Representatives

Hector Balderas



31st Attorney General of New Mexico

In office

January 1, 2015 – January 1, 2023

Governor Susana Martinez
Michelle Lujan Grisham

Preceded by Gary King

Succeeded by Raúl Torrez

25th Auditor of New Mexico

In office

January 1, 2007 – January 1, 2015

Governor Bill Richardson
Susana Martinez

Preceded by Domingo Martinez

Succeeded by Tim Keller

Member of the New Mexico House of Representatives from the 68th district

In office

January 2005 – December 2006

In 2004, Balderas and his family returned to Wagon Mound. With no prior political experience, he launched a campaign for a seat in the New Mexico House of Representatives, defeating the incumbent in the Democratic primary by a two-to-one margin.

Among his most notable legislative achievements was his sponsorship of “truthful interrogations” legislation,^[3] a reform that required law enforcement to record in-house interrogations of suspected killers.

Balderas’s leadership and legislative accomplishments earned him national recognition, including being named *Rookie Leader of the Year* by the Greater Albuquerque Chamber of Commerce and *Outstanding Rookie* by the League of Conservation Voters for his work on energy development and environmental policy.

Preceded by Bengie Regensberg

Succeeded by Thomas Garcia

Personal details

Born Hector Hugo Balderas Jr.
August 16, 1973
Wagon Mound, New Mexico,
U.S.

Party Democratic

Spouse Denise Balderas

Children 3

Education New Mexico Highlands
University (BA)
University of New Mexico (JD)

State Auditor

During his tenure, the Office of the State Auditor launched audits and investigations that uncovered financial mismanagement across state and local government. These included exposing fraudulent practices at New Mexico’s regional housing authorities, questionable public land deals by a former state land commissioner,^[4] misuse of state vehicles at the Public Regulation Commission,^[5] and over-billing by private contractors at the Corrections Department.^[6] He also led an investigation into the New Mexico Finance Authority, revealing the issuance of a fraudulent audit report. (<https://www.koat.com/article/nm-finance-authority-faked-audit/5041865>)

Balderas led the special audit of Sunland Park (<https://www.foxnews.com/world/us-cracks-down-on-border-town-corruption.amp>), a border town long plagued by corruption. His audit uncovered widespread financial abuse by city officials, prompting the first-ever state takeover of a municipality in New Mexico’s history.^[7]

Balderas also uncovered the largest public school embezzlement scheme in New Mexico history, a \$3.3 million fraud operation at the Jemez Mountain School District.^[8]

Attorney General

Elected as New Mexico’s Attorney General in 2014, Hector Balderas reorganized the Office of the Attorney General to prioritize public safety, corporate accountability, and consumer protection. He served two terms, being reelected in 2018.

Balderas led the case against New Mexico Secretary of State Dianna Duran, whom he charged with embezzlement, fraud, and money laundering after uncovering evidence that she had funneled campaign funds into personal accounts.^[9] She resigned and ultimately was convicted.

Balderas also took action against Sheryl Williams Stapleton, a Democratic state legislator and Albuquerque Public Schools administrator, after uncovering an illegal kickback scheme in which she steered more than \$5.3 million in sole-source APS contracts to a shell company, Robotics Learning Management Systems.^[10] His investigation led to the seizure of nearly \$450,000 from fraudulent accounts, and Stapleton resigned from the Legislature days after search warrants were executed at her home, office, and business. The FBI later expanded the investigation based on the evidence Balderas's office uncovered.

Balderas filed a federal lawsuit against the tech giant Google^[11] for illegally tracking and collecting personal data from schoolchildren through its education products. The lawsuit accused Google of violating the federal Children's Online Privacy Protection Act (COPPA) and misleading parents, teachers, and students about its data-mining practices.

Balderas played a central role in the case against the Cancer Fund of America, a fraudulent charity that raised \$187 million under false pretenses, giving donors the false impression they were helping cancer patients. His office's efforts resulted in a multi-state settlement that permanently shut down the charity and banned its operators from working in nonprofit organizations.^[12]

Another notable prosecution was against Gary Gregor, a former elementary school teacher accused of sexually abusing students. Gregor had a long history of misconduct that was ignored by multiple school districts, a practice known as "*passing the trash*." Balderas launched a grand jury investigation, leading to Gregor's indictment and conviction.^[13]

Balderas also, in 2017, sued opioid manufacturers and distributors for deceptive marketing practices that fueled addiction across the state. He later sued Walgreens, Walmart, and Kroger, alleging that they had failed to prevent the illegal diversion of opioids.^[14]

In addition to legal action, Balderas launched Project OPEN (Opioid Prevention and Education Network)^[15] to train law enforcement officers and community leaders in overdose prevention and the use of Naloxone, an opioid-reversal drug.

Balderas played a pivotal role in securing \$32 million in settlements for New Mexico communities impacted by the Gold King Mine spill,^[16] a 2015 environmental disaster caused by the Environmental Protection Agency (EPA) that polluted the Animas and San Juan Rivers.

He also led New Mexico's legal battle against Texas over the Rio Grande water dispute.^[17] Texas had accused New Mexico of over-pumping groundwater, while New Mexico argued that it was being shorted on its fair share of water under longstanding compacts.

Balderas pushed for legislative solutions to organized retail crime, calling for the passage of the Organized Retail Crime Act to increase penalties for serial shoplifters. He also supported federal efforts including the *INFORM Consumers Act*, which sought to regulate online marketplaces that were being used to sell stolen goods.

President of Northern New Mexico College

In January 2023, Balderas was unanimously appointed President of Northern New Mexico College (NNMC) by the college's Board of Regents.^[18] He has publicly spoken about accessible higher education as being one of the most powerful tools for breaking cycles of poverty and creating lasting change.^[19]

Balderas's Soaring to New Heights model (<https://ladailypost.com/northern-new-mexico-college-enrollment-up-12-percent/>) led to a 14 percent enrollment increase in the fall of 2023 and a 24 percent increase in the spring of 2024.^[20] Balderas also secured over \$10 million in legislative funding,^[21] the largest in NNMC's history. He has worked to revitalize NNMC's historic El Rito campus, transforming it into a hub for workforce training, the arts, and economic development. This included securing \$700,000 to renovate student housing^[22] and partnering with Grandave Capital to establish a film studio, creating career pathways in media production.^[23]

Under Balderas's leadership, NNMC has expanded workforce partnerships, launching the Center for Information Technology and Cybersecurity in collaboration with Los Alamos National Laboratory and the National Nuclear Security Administration.^[24]

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

- 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 work resulted in millions of dollars of savings and the enforcement of key safeguards that protect New Mexico's natural resources.^[25]
- 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.^[26]

- Recognized by Hispanic Business Magazine in 2007 as one of the nation's 100 most influential Hispanics.^[27]

Personal life

Hector Balderas and his wife, Denise, have three children (Hector Reyes Jr., Arianna, and Mariola). Denise is an educator who trains educators and works in the disability community. Their daughter Arianna was born with Down syndrome,^[28] and Balderas has participated in the New Mexico Special Olympics annual torch run.

Electoral history

New Mexico House of Representatives 68th District Democratic Primary Election, 2004			
Party	Candidate	Votes	%
Democratic	Hector Balderas	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	Hector Balderas	6,655	61.76
Republican	Roger Gonzales	4,120	38.24

New Mexico Auditor Election, 2006			
Party	Candidate	Votes	%
Democratic	Hector Balderas	298,143	54.77
Republican	Lorenzo Garcia	246,225	45.23

New Mexico Auditor Election, 2010			
Party	Candidate	Votes	%
Democratic	Hector Balderas (inc.)	323,427	55.15
Republican	Errol Chavez	263,008	44.85

New Mexico U.S. Senate Democratic Primary Election, 2012			
Party	Candidate	Votes	%
Democratic	Martin Heinrich	83,432	58.94
Democratic	Hector Balderas	58,128	41.06

New Mexico Attorney General Election, 2014			
Party	Candidate	Votes	%
Democratic	Hector Balderas	295,008	58.27
Republican	Susan Riedel	211,303	41.73

New Mexico Attorney General Election, 2018			
Party	Candidate	Votes	%
Democratic	Hector Balderas	427,583	61.08
Republican	Michael Hendricks	231,296	33.04

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External links

- [Government website \(https://www.nmag.gov/\)](https://www.nmag.gov/)
 - [Campaign website \(https://www.hectorbalderas.com/\)](https://www.hectorbalderas.com/)
 - [Appearances \(https://www.c-span.org/person/?9265098\)](https://www.c-span.org/person/?9265098) on [C-SPAN](#)
 - [Profile \(https://justfacts.votesmart.org/candidate/43572\)](https://justfacts.votesmart.org/candidate/43572) at [Vote Smart](#)
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Retrieved from "https://en.wikipedia.org/w/index.php?title=Hector_Balderas&oldid=1348860558"

sanjiv swarup

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Old Prabhadevi Lane,

Mumbai 400 025 India

Phone 98218 90123

E-mail: Sanjiv.Swarup@gmail.com

Thu., the 7th of May 2026.

Kind Attn:

The Chairman / Company Secretary / Board of Directors,

TAC Infosec Limited,

Chandigarh

Sub.: Resignation from the post of Independent Director of **TAC Infosec Limited**.

Dear Sir,

I, Sanjiv Swarup, due to personal and professional reasons, as well as unavoidable circumstances, and in view of the statutory limitation on the number of companies / directorships that I can hold; do hereby tender my resignation from the position of Independent Director of TAC Infosec Limited with effect from 7th May 2026.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

Kindly accept this letter as my resignation and relieve me of my duties and responsibilities as Independent Director of the Company. Consequently, I shall also cease to be a member of all committees of the Company.

I would like to place on record my sincere appreciation for the opportunity to serve on the Board of TAC Infosec Limited. The Company has demonstrated strong vision, governance standards, growth orientation, and commitment towards building a globally respected cybersecurity organization. It has been a privilege to be associated with the Company during its journey.

Kindly acknowledge receipt of this resignation letter and arrange to file the necessary forms with the office of the Registrar of Companies and other applicable authorities.

I wish the Board, management, and the entire team of TAC Infosec Limited continued success in the times to come.

Yours Sincerely,



Sanjiv Swarup (DIN 00132716)