

**Date: June 10th, 2026**

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

**Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. Wednesday, 10<sup>th</sup> June, 2026 and based on the recommendation of Nomination and Remuneration Committee have approved the following:

1. Appointment of Ms. Preeti Paresh Rathi (Membership No: A61313) as Company Secretary and Compliance Officer of the Company with effect from Thursday, 25<sup>th</sup> June, 2026.

The detailed disclosures with respect to the said appointments as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Kindly take the same on your record.

**Thanking You**

**Yours faithfully**  
**For TAC Infosec Limited**

**Trishneet Arora**  
**Chief Executive Officer**  
**DIN: 07567604**



**ANNEXURE A**

**Details as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details of Company Secretary & Compliance Officer
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, de-appointment, or otherwise;</del>	Appointment of Ms. Preeti Paresh Rathi (Membership No: A61313) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/<del>re-appointment;</del></del>	The Board at its meeting held on Wednesday 10 <sup>th</sup> June, 2026, approved the appointment of Company Secretary and Compliance Officer of the Company. Her appointment will take with effect from Thursday, 25 <sup>th</sup> June, 2026.
3.	Brief Profile (in case of appointment)	Ms. Preeti Paresh Rathi is a Qualified Company Secretary and possesses 6.5 years of post-qualification experience. She has comprehensive experience in corporate governance, legal compliance, secretarial services, and regulatory affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

