

CS Chinmay Chokshi

**Address: 601, Sun siesta, Nr. Sardar Dham,
Vaishnodevi Circle, Ahmedabad- 382421**

Date: March 11, 2026

To,
Board of Directors,
TAC INFOSEC LIMITED
08th Floor, Plot No.C-203, Industrial Focal Point,
Phase 8b, Balongi, Rupnagar, S.A.S.Nagar (Mohali),
Punjab, India, 160055

Dear Sir/Ma'am,

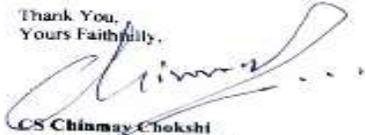
Sub: Resignation from the post of Company Secretary & Compliance officer.

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance officer of the Company. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance officer" with effect from with immediate effect from close of business hours of i.e. March 11, 2026 and arrange to submit the necessary forms with the office of Registrar of Companies & Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank You,
Yours Faithfully,



CS Chinmay Chokshi
Membership No.: F13425
ECSIN: RA057558F000070219

Mumbai

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

Pune

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

Delhi

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

Mohali

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

Subject: Intimation of Resignation of Company Secretary & Compliance Officer – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchanges that the Company has received the resignation of the designated Company Secretary and Compliance Officer of the Company with immediate effect.

It has been brought to the notice of the Company that the designated Company Secretary was engaged in multiple external assignments and projects outside the Company, including association with SCS & Company, which may not align with the responsibilities and obligations expected from the position of Company Secretary and Compliance Officer of a listed entity.

In view of the above, the Company has accepted the resignation with immediate effect. The resignation letter received from the concerned individual is enclosed herewith for your reference.

The Company shall comply with the applicable provisions of the SEBI (LODR) Regulations, 2015, and the Board of Directors will appoint a new Company Secretary and Compliance Officer within the prescribed timeline as required under the applicable laws and regulations.

The Company is also in the process of making necessary disclosures and reporting the matter to the appropriate regulatory authorities, including SEBI and NSE, in accordance with the applicable rules and regulations.

Kindly take the above information on record.

Thanking you.

For TAC InfoSec Limited
CFO

malkit singh