



**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

Date: March 12, 2026

To  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of TAC InfoSec Limited, through circular resolution dated 12 March, 2026, has approved the termination of engagement of SCS & Co LLP with immediate effect due to findings relating to misconduct and malpractice.

The brief details in relation to the same are enclosed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For, TAC Infosec Limited

**Charanjit Singh**  
WTD  
DIN: 07567588