

Date: November 20, 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Announcement under Regulation 30 (LODR)- Appointment of Independent Director in the Subsidiary Cyberscope Web3 Security Inc.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, TAC InfoSec Limited (NSE: TAC) hereby informs the appointment of Mr. Benjamin Tran as Independent Director to its subsidiary, Cyberscope Web3 Security Inc., in line with its plans for capital market readiness.

Brief Profile of Mr. Benjamin Tran

Mr. Benjamin Tran is a U.S.-based capital-markets professional with extensive experience in IPO advisory, M&A, private equity, and cross-border transactions. He has participated in over 100 U.S. and Asia-focused capital-market transactions, contributing to more than USD 4 Billion in total capital raised. He has held senior leadership roles including Executive Chairman of Bimerger Energy and advising high-growth technology companies globally.

Quote from Mr. Benjamin Tran

"I am thrilled to be part of Cyberscope, a recognized leader and trusted authority in blockchain security audits. I look forward to supporting the company's journey into the capital markets while contributing certain value to its Web3 innovation strategy and fostering global media partnerships."

Disclosure of Relationship between Directors

Mr. Benjamin Tran is not related to any Director or Key Managerial Personnel of TAC InfoSec Limited.

Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully,

For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425