

Date: May 24, 2024

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/ Madam,

Sub: Non-Applicability of Disclosure of the Related Party Transactions as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: TAC

We hereby appraise that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the "Listing Regulations"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations shall not apply to a Listed entity which has listed its specified securities on the SME Exchange.

TAC Infosec Limited (hereinafter referred to as "the Company") has listed its Equity Shares on NSE Emerge Platform of National Stock Exchange India Limited (Hereinafter referred to as the "SME Exchange –NSE").

In view of the aforesaid, it may be noted that the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with relation to the related party transactions is not applicable to the Company.

This is for information, dissemination, and record purpose.

Thanking you,

Yours faithfully,
For TAC Infosec Limited

Trishneet Arora
Chairman, Executive Director and CEO
DIN: 07567604

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