Outlook

Resignation from the post of CFO

From Malkit Singh Bharaj <malkit.singh@tacsecurity.com>
Date Fri 11/13/2026 8:23 PM
To Trishneet Arora <ta@tacsecurity.com>; Aarti J Juneja <aartijuneja@gmail.com>; rajiv nabar <rajivnabar61@gmail.com>; Charanjit Singh <charanjit.singh@tacsecurity.com>; Company Secretary <company.secretary@tacsecurity.com>; HECTOR BALDERAS <hectorbalderas@msn.com>; Malkit Singh <cfo@tacsecurity.com>

Dear Board of Directors

I hereby tender my resignation from the position of Chief Financial Officer of the company with effect from 14/11/2026, owing to a change in my professional role and responsibilities and my transition to the position of Group Finance Director.

I would like to express my sincere gratitude to the BOD's, management for the support, guidance and cooperation during my tenure with the company.
Kindly take my resignation on record and relieve me from the position of Chief Financial Officer with effect from aforesaid date.

Thank you for your support.

Regards,

Your VulMan

Malkit Singh Bharaj
Chief Financial Officer

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