

sanjiv swarup

103 Avarsekhar's Shruti,
Old Prabhadevi Lane,
Mumbai 400 025 India
Phone 98218 90123
E-mail: Sanjiv.Swarup@gmail.com

Thu., the 7th of May 2026.

Kind Attn:

The Chairman / Company Secretary / Board of Directors,
TAC Infosec Limited,
Chandigarh

Sub.: Resignation from the post of Independent Director of **TAC Infosec Limited**.

Dear Sir,

I, Sanjiv Swarup, due to personal and professional reasons, as well as unavoidable circumstances, and in view of the statutory limitation on the number of companies / directorships that I can hold; do hereby tender my resignation from the position of Independent Director of TAC Infosec Limited with effect from 7th May 2026.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

Kindly accept this letter as my resignation and relieve me of my duties and responsibilities as Independent Director of the Company. Consequently, I shall also cease to be a member of all committees of the Company.

I would like to place on record my sincere appreciation for the opportunity to serve on the Board of TAC Infosec Limited. The Company has demonstrated strong vision, governance standards, growth orientation, and commitment towards building a globally respected cybersecurity organization. It has been a privilege to be associated with the Company during its journey.

Kindly acknowledge receipt of this resignation letter and arrange to file the necessary forms with the office of the Registrar of Companies and other applicable authorities.

I wish the Board, management, and the entire team of TAC Infosec Limited continued success in the times to come.

Yours Sincerely,



Sanjiv Swarup (DIN 00132716)