



Talbro's Automotive
Components Ltd.

www.talbro's.com

November 05, 2021

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160/ TALBROAUTO

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. V. Mohan, Independent Director of the Company, ceased to be a Director of the Company with effect from 05th November, 2021 due to his death.

This is for your information and records.

Thanking You.
Yours faithfully

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary