



Talbro's Automotive
Components Ltd.

www.talbro's.com

13th March, 2026

Listing Department, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 505160	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Company Code: TALBROAUTO
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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Ma'am,

In compliance with Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform that Mr. Rajat Verma (DIN:02548070), Independent Director of the Company, vide his letter dated 13th March, 2026, has tendered his resignation as the Independent Director of the Company, with immediate effect i.e. 13th March, 2026, due to his other professional commitments.

The details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-A**.

The letter of resignation received from Mr. Rajat Verma is enclosed herewith as **Annexure- B** confirming that there are no other material reasons for his resignation other than that mentioned in his resignation letter.

The above information is also being made available at the Company's website at <https://www.talbro's.com/>

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary & Compliance Officer





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Annexure- A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajat Verma (DIN: 02548070) Independent Director of the Company with immediate effect, due to his other professional commitments.
2.	Date of Appointment/Cessation & term of appointment	Cessation with effect from 13 th March, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure - B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships in Listed Entities:</u> NIL <u>Committee Positions:</u> NIL
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Rajat Verma, has confirmed that there are no material reasons for his resignation other than that mentioned in his resignation letter.



Date: 13th March, 2026

To,
The Board of Directors
Talbro Automotive Components Limited
14/1, Mathura Road,
Faridabad-121003,
Haryana

Sub.: Resignation as an Independent Director of Talbro Automotive Components Limited

Dear Sirs /Madam,

I hereby submit my resignation as an Independent Director of Talbro Automotive Components Limited, with immediate effect, due to my other professional commitments.

I confirm that there are no other material reasons for my resignation other than that mentioned above.

I want to express my sincere appreciation and gratitude to all the Board members with whom I have had the privilege to work with. Thank you for the opportunity to associate with this great Company.

I wish the Company continued success and growth in the years to come.

Thanking You
Yours Sincerely

Rajat Verma

Rajat Verma
DIN- 02548070