



Talbro's Automotive
Components Ltd.

www.talbro's.com

16th September, 2026

Listing Department BSE Limited 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 Symbol: TALBROAUTO
--	---

Sub: Outcome of the Board Meeting held on 16th September, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you that the Board of Directors in its meeting held today i.e. on 16th September, 2026 have *inter-alia* considered and approved the following:

1. Appointment of Mr. Rahul Bhutoria (DIN: 00093326) as an Additional (Non-Executive, Independent) Director of the Company, as recommended by Nomination and Remuneration Committee, for a term of five consecutive years with effect from 16th September, 2026, subject to the approval of the Shareholders in the ensuing AGM.

Details as required under SEBI Listing Regulations is enclosed as **Annexure-A**.

Mr. Rahul Bhutoria is not debarred from holding the office by virtue of any SEBI Order or any other authority.

2. Addendum to the Notice of 69th AGM in respect of additional item for appointment of Mr. Rahul Bhutoria as an Independent Director.

The Addendum to Notice of 69th Annual General Meeting along with the Explanatory statement and details of Director seeking appointment pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 are being submitted separately.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4:15 p.m.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary and Compliance Officer

Encl: As above



Disclosure as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the details as required under Regulation 30 and other relevant provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Disclosures
1.	Name of the Director	Rahul Bhutoria (DIN: 00093326)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Rahul Bhutoria appointed as an Additional (Non-Executive Independent) Director on the Board of the Company.
3.	Date of appointment/reappointment /Cessation and term of appointment/re-appointment	16 th September, 2026
4.	Brief profile (in case of appointment)	Mr. Rahul Bhutoria is the Co-founder & Director of Valtrust, an asset management company. He has worked closely with business families on investment strategy, portfolio management, capital allocation, succession planning and strategic growth. He is also involved in the management of investment portfolios across public and private markets in India and internationally. He has over 17 years of experience across investment banking, private equity and investment management, with experience spanning asset management, public and private markets, PIPE transactions, early-stage investments and special situations. His investment experience covers diverse sectors including industrials, healthcare, financial services, logistics, energy and media, with a focus on long-term value creation and risk-adjusted returns. Mr. Rahul Bhutoria has also held international investment and Board experience, including as an investor and director in a UK-based healthcare company. Previously, Mr. Rahul Bhutoria was a Director at Indcap, a boutique investment bank, where he was involved in structuring and executing Corporate Finance transactions. Mr. Rahul Bhutoria is among the founders and sponsors of Ashoka University. He has a BSc in Industrial Management from Purdue University, Indiana, USA and a MBA from INSEAD, France.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Rahul Bhutoria is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
6.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Mr. Rahul Bhutoria is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

