



Talbro's Automotive
Components Ltd.

www.talbro's.com

26th September, 2023

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| BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001 Scrip Code: 505160 | 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 Company Code: TALBROAUTO |
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors (Re-appointment)

Dear Sir/ Madam,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 66th Annual general meeting (AGM) of the Company held on 25th September, 2023 have approved the re- appointment(s) of below mentioned Directors:

1. Re-appointment of Mr. Umesh Talwar (DIN: 00059271) as Vice-Chairman & Managing director for a period of three years commencing from 1st April, 2024 to 31st March, 2027, not liable to retire by rotation.
2. Re-appointment of Mr. Anuj Talwar (DIN: 00628063) as Joint Managing director for a period of three years commencing from 14th August, 2024 to 13th August, 2027, liable to retire by rotation.
3. Re- appointment of Mrs. Priyanka Gulati (DIN: 07087707) as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 25th September, 2023 to 24th September, 2028, not liable to retire by rotation.

Further, as per Circular No. List/Comp/14/2018-19; NSE/CML/2018/24 dated 20th June, 2018 issued by BSE and NSE, we hereby affirm that the Director being re-appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/123 dated 13th July, 2023 are given in enclosed **Annexure-I**.

You are requested to take them on your record.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited

Seema Narang
Company Secretary



Annexure-I

Details for Reappointment of Mr. Umesh Talwar (DIN: 00059271)

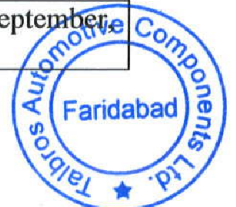
| S.No. | Particulars | Details |
|-------|--|--|
| 1. | Reason for Change | Re-appointment of Mr. Umesh Talwar (DIN: 00059271) as Vice-Chairman & Managing director for a period of three years commencing from 1 st April, 2024 to 31 st March, 2027, not liable to retire by rotation. |
| 2. | Date of Re-appointment and term of appointment | From 1 st April, 2024 to 31 st March, 2027 |
| 3. | Brief Profile | Mr. Umesh Talwar has rich experience in the automotive components industry. He has been associated with the company since 1977. Mr. Umesh Talwar is one of the Promoters of the Company and has been managing the affairs of the company as its Vice Chairman & Managing Director (VCMD) since 2000. |
| 4. | Disclosure of relationship between directors | Mr. Umesh Talwar is Brother of Mr. Naresh Talwar and Father of Mr. Anuj Talwar. |

Details for Reappointment of Mr. Anuj Talwar (DIN: 00628063)

| S.No. | Particulars | Details |
|-------|--|--|
| 1. | Reason for Change | Re-appointment of Mr. Anuj Talwar (DIN: 00628063) as Joint Managing director for a period of three years commencing from 14 th August, 2024 to 13 th August, 2027, liable to retire by rotation. |
| 2. | Date of Re-appointment and term of appointment | From 14 th August, 2024 to 13 th August, 2027 |
| 3. | Brief Profile | Mr. Anuj Talwar has over 18 years of rich experience in the Corporate Finance, Credit analysis and Auto Industry. He has been associated with the Company since 2008. |
| 4. | Disclosure of relationship between directors | Mr. Anuj Talwar is son of Mr. Umesh Talwar. |

Details for Reappointment and Continuation of Mrs. Priyanka Gulati (DIN: 07087707)

| S.No. | Particulars | Details |
|-------|--|--|
| 1. | Reason for Change | Re- appointment of Mrs. Priyanka Gulati (DIN: 07087707) as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f 25 th September, 2023 till 24 th September, 2028. |
| 2. | Date of Re-appointment and term of appointment | From 25 th September, 2023 till 24 th September, 2028. |



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| 3. | Brief Profile | Mrs. Priyanka Gulati has 23 years of rich experience in management consulting and entrepreneurship She has been associated with the Company since 2018. |
| 4. | Disclosure of relationship between directors | NA. |

