



Talbro's Automotive
Components Ltd.

www.talbro's.com

29th January, 2020

The Bombay Stock Exchange 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
---	--

Re: Intimation of appointment of Secretarial Auditor of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Kiran Sharma & Co., Company Secretaries has been appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2019-20 by the Board of Directors in its meeting held on 29th May, 2019.

This is for your information and records.

Thanking You.

Yours faithfully

For Talbro's Automotive Components Limited



Seema Narang
Company Secretary

