

29th December, 2021

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, lal 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: Change in Directors-Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III thereto, we wish to inform that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e. 29th December, 2021, approved the appointment of Mr. Deepak Jain (DIN-00004972) as an Additional Director (Non-Executive, Independent) of the Company.

As per the requirement of BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018, it is hereby confirmed that Mr. Deepak Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

Particulars	Details
Reason for change	Appointment
Date of appointment and term of appointment	Mr. Deepak Jain has been appointed as an Additional Director w.e.f. 29 th December, 2021.
Brief Profile	Mr. Deepak Jain is the Chairman & Managing Director of Lumax Industries Limited. An alumnus of Illinois Institute of Technology, USA in Operations Management and International Business, Mr Deepak Jain has experience of more than 20 years in the automotive industry. Mr. Jain is the Immediate Past President of Automotive Component Manufacturers Association of India (ACMA), Vice President of Toyota Kirloskar Supplier Association (TKSA), Executive Committee Member of Maruti Suzuki Supplier Welfare Association (MSSWA), Tata Motors Supplier Council, Chairperson of CII Regional Committee on Advanced Manufacturing and Member of CII National Council.



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	He also held the following positions in the past: i) President of Supplier Club, Honda Cars India Limited (2010-11) ii) Sr. Vice Chairman, Society of Automotive Engineers (SAE) – NIS (2012-2014).
Disclosure of relationship between directors	Mr. Deepak Jain is not related to any of the Directors of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely

For **Talbro's Automotive Components Limited**

Seema Narang

Seema Narang
Company Secretary

