



Talbro's Automotive
Components Ltd.

www.talbro's.com

2nd June, 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. Deepak Jain (DIN:00004972), Independent Director of the Company, vide his letter dated 1st June, 2026, has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours of 1st June, 2026, due to his other professional commitments and time constraints.

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. Deepak Jain 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

Sèema Narang
Company Secretary & Compliance Officer



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. Deepak Jain (DIN: 00004972) Independent Director of the Company with effect from the close of business hours of 1 st June, 2026, due to his other professional commitments and time constraints.
2.	Date of Appointment/Cessation & term of appointment	Cessation with effect from the close of business hours of 1 st June, 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.	<p><u>Directorships in Listed Entities:</u></p> <ul style="list-style-type: none"> • Lumax Industries Limited – Managing Director • Lumax Auto Technologies Limited - Director • RSWM Limited – Independent Director <p><u>Committee Positions:</u></p> <ul style="list-style-type: none"> • <u>Lumax Industries Limited</u> <ul style="list-style-type: none"> ➤ Member of Audit Committee ➤ Member of Stakeholders Relationship Committee ➤ Chairperson of Risk Management Committee ➤ Chairperson of Corporate Social Responsibility Committee • <u>Lumax Auto Technologies Limited</u> <ul style="list-style-type: none"> ➤ Member of Nomination and Remuneration committee ➤ Chairperson of Stakeholders Relationship Committee ➤ Chairperson of Corporate Social Responsibility Committee
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. Deepak Jain, has confirmed that there are no material reasons for his resignation other than that mentioned in his resignation letter.

DEEPAK JAIN
FARM NO. 23, ROAD NO.-1,
SILVER OAK MARG,
GHITORNI
DELHI – 110030

Date: June 1, 2026

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

Subject: Resignation from the position of Independent Director

Dear Sir / Madam,

I, Deepak Jain (DIN: 00004972), hereby tender my resignation from the position of Independent Director of Talbro Automotive Components Limited with effect from the close of business hours of June 01, 2026 due to other professional commitments and time constraints.

I also hereby further confirm that there are no other material reasons for my resignation other than those stated above.

I wish to take this opportunity to express my sincere gratitude to the Board of Directors for their immense support, cooperation, and guidance extended to me during my tenure and request the Board to kindly accept my resignation, take this letter on the record of the Company, and arrange to complete all applicable regulatory filings with the Registrar of Companies and the Stock Exchanges.

I extend my best wishes for the growth and continued success of the Company.

Thanking you,

Yours sincerely,



Deepak Jain
Independent Director
DIN: 00004972

Place: Gurugram