

Date: January 11, 2022

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Dear Sir/Madam,

Sub: **Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Piyush Khater (Membership No. A-66093) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 10, 2022 due to his personal reasons and unavoidable circumstances.

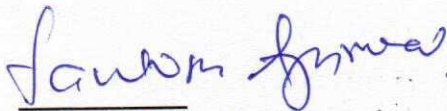
The Company has accepted his resignation and relieved him from responsibilities w.e.f. January 10, 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

The resignation letter is enclosed herewith.

This is for your information and record.

Thanking you,
For Tarsons Products Limited



Santosh Agarwal
Chief Financial Officer
Encl: As above

ANNEXURE I**Resignation of Company Secretary & Compliance Officer of Tarsons Products Limited**

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation	January 10, 2022
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

To

Tarsons Products Limited ("the Company")

Martin Burn Business Park, Room No.902,
BP-3, Salt Lake, Sector – V, Kolkata – 700091
West Bengal, India.

Subject : Resignation as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

Dear Sirs/Madam,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with immediate effect due to personal reasons and unavoidable circumstances.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their kind support extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Kolkata, and intimation to the stock exchanges (NSE & BSE).

Kindly Acknowledge and provide me the documents and forms submitted to the above mentioned for my reference and record.

Thanking You.

Yours Sincerely,

Piyush
Khater

Digitally signed by Piyush Khater
DN: c=IN, o=Personal,
2.5.4.20=c1503f9c6ba34307f3b3aa8fdd
3f922d9161568e7bae5ccddb7703bd041,
postalCode=711106, st=West Bengal,
serialNumber=c7ed83c61d30e54650cb819
55d752dc70c602b370e4fc204b7634242e10
2, cm=Piyush Khater
Date: 2022.01.10 11:33:06 +05'30'

PIYUSH KHATER