

October 1, 2025

To,
The Chief Manager
National Stock Exchange of India Limited
Corporate Communication Department Exchange Plaza,
Plot No. C-1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051 MH

SYMBOL: TAURIAN

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that **Mr. Anand Mohan** has been appointed as **Director – Global Sales & Development** of Taurian MPS Limited ('the Company') with effect from 26/09/2025.

Details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, with regard to changes, are enclosed herewith as **Annexure – I**

This is submitted for your information and records.

We request you to kindly take the same on record.

Thanking you,
For Taurian MPS Limited

Nidhi Varun Kumar
Company Secretary & Compliance Officer

Annexure – 1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No	Particulars	Details
1.	Name	Mr. Anand Mohan
2.	Designation	Director – Global Sales & Development
3.	Date of Appointment	26/09/2025
4.	Term of Appointment	As per the terms of appointment approved by the Board
5.	Brief Profile	Mr. Anand Mohan has extensive experience in driving international growth strategies, forging high-value partnerships, and building high-performing sales teams across diverse markets. He has previously led transformative sales teams in reputed companies within similar product categories.
6.	Disclosure of relationships between directors	Mr. Anand Mohan is not related to any of the Directors or KMP of the Company.
7.	Information as National Stock Exchange of India Limited with ref No. NSE/CML/2018/24, dated June 20,2018	Mr. Anand Mohan is not debarred from holding the office of Director – Global Sales & Development by any SEBI order or any other such authority.